

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
707	CHANGES	1/6/2016	9:25 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved the changes.											
708	CONSENT	1/6/2016	10:13 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved to adopt the Consent Agenda.											
709	F-2	1/6/2016	10:54 AM	0	Y	Y	Y	X	Y	Y	N	
	Receive a presentation from St. Petersburg Mayor Rick Kriseman on support for a high-speed ferry. Directed staff to find funding source to allocate up to \$350,000 in funding to support the St. Petersburg/Tampa pilot ferry project for commencement of srvc in fall of 10/2015...											
710	F-3	1/6/2016	11:00 AM	0	Y	Y	Y	X	Y	Y	Y	
	Request the Board approve resolution supporting what Walk Bike Tampa, School Board, Metropolitan Planning Org., & Tampa City Council were doing to promote pedestrian/bicycle safety in Tampa & County. Moved to approve the resolution for Vision Zero.											
711	B-4	1/6/2016	11:01 AM	0	Y	Y	Y	X	Y	Y	Y	
	County Audit Report 299, People to Paycheck Cycle. Moved to accept the audit report.											
712	B-1	1/6/2016	11:16 AM	0	Y	Y	Y	X	Y	Y	Y	
	Approve an amendment to the Board public records policy. Moved approval.											
713	B-2	1/6/2016	11:25 AM	0	Y	Y	Y	X	Y	Y	Y	
	Direct the County Attorney to advertise a public hearing on 1/21/2016 at 10 a.m. to consider enactment of an ordinance amending the County lobbying ordinance. Offered amendment the draft ordinance would include that a procedure was developed to alert commissioners & aides when...											
714	B-2	1/6/2016	11:27 AM	0	Y	Y	Y	X	Y	Y	Y	
	Direct the County Attorney to advertise a public hearing on 1/21/2016 at 10 a.m. to consider enactment of an ordinance amending the County lobbying ordinance. Moved the draft ordinance would include the procedure was developed to alert commissioners & aides when a lobbyist...											
715	B-2	1/6/2016	11:28 AM	0	Y	Y	Y	X	Y	Y	Y	
	Direct the County Attorney to advertise a public hearing on 1/21/2016 at 10 a.m. to consider enactment of an ordinance amending the County lobbying ordinance. Moved to request a report from staff that would include a list of job titles/positions that had final decision...											
716	B-3	1/6/2016	11:29 AM	0	Y	Y	Y	X	Y	Y	Y	
	Approve the first modification to agreement w/ MaintStar Inc. to provide up to \$266,100 for software application support for the Transportation Maintenance Division, Public Works. Moved approval.											
717	F-1	1/6/2016	11:32 AM	0	Y	Y	Y	X	Y	Y	Y	
	Board appointments. Moved that Mr. Andres Bourget's name be removed for consideration today, that staff help him to provide more complete information on the application & aid him in applying for future vacancies if he so desired, & the Board re-post Human Relations...											

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718	F-1	1/6/2016	11:35 AM	0	Y	Y	Y	X	Y	Y	Y
				Board appointments. Moved to approve the appointments.							
719	G-1	1/6/2016	11:36 AM	0	Y	Y	Y	X	Y	Y	Y
				Receive the November 2015 monthly report from the Head Start (HS)/Early HS & the HS Policy Council. Moved to receive the report.							
720	M.1.	1/12/2016	9:05 AM	9	Y	X	X	Y	Y	X	Y
				Special meeting of the Environmental Protection Commission. Moved to take up the meeting first.							
721	EPC	1/12/2016	9:42 AM	2	Y	X	X	Y	Y	Y	Y
				Moved to do a workshop and have all the parties, Tampa Bay Water, the Southwest Florida Water Management Division, EPC staff, citizens, and Friends of the River Inc. on February 18, 2016, at the regular EPC meeting.							
722	CHANGES	1/12/2016	9:46 AM	9	Y	X	X	Y	Y	Y	Y
				Moved the changes.							
723	CONSENT	1/12/2016	9:46 AM	9	Y	X	X	Y	Y	Y	Y
				Moved the Consent Agenda.							
724	PRS151177SM	1/12/2016	9:49 AM	9	Y	X	X	Y	Y	Y	Y
				PRS 15-1177-SM/C - Luciene Sarubbi - 4708 Dunquin Place. Moved the item.							
725	PRS160008ER	1/12/2016	9:51 AM	9	Y	X	X	Y	Y	Y	Y
				PRS 16-0008-ER/C - Simone Tolley - 106 East State Road 60. Moved the item.							
726	PRS160169NW	1/12/2016	9:54 AM	9	Y	X	X	Y	Y	Y	Y
				PRS 16-0169-NWH/NW - HART - West side of Sheldon Road, 800 feet north of Waters Avenue. Moved approval of the item.							
727	PRS160194EG	1/12/2016	9:55 AM	9	Y	X	X	Y	Y	Y	Y
				PRS 16-0194-EGL/NW - Garsh Holdings Incorporated - South side of West Lambright Avenue, 400 feet east of North Dale Mabry Highway. Moved approval.							
728	PRS160200WM	1/12/2016	9:57 AM	9	Y	X	X	Y	Y	Y	Y
				PRS 16-0200-WM/S - Dune Florida Land I Sub LLC - South side of State Road 674, a quarter mile west of Kenilworth Avenue. Moved approval.							
729	MM151142GBS	1/12/2016	9:59 AM	9	Y	X	X	X	Y	Y	Y
				MM 15-1142-GB/S - Transcend Development Corp - South side of Gibsonton Road, 200 feet east of Gloria Street. Moved to open oral argument.							
730	MM151142GBS	1/12/2016	10:09 AM	9	Y	X	X	Y	Y	Y	Y
				MM 15-1142-GB/S - Transcend Development Corp - South side of Gibsonton Road, 200 feet east of Gloria Street. Moved to deny the additional evidence request for today's purposes.							
731	MM151142GBS	1/12/2016	10:39 AM	9	Y	X	X	Y	Y	Y	Y
				MM 15-1142-GB/S - Transcend Development Corp - South side of Gibsonton Road, 200 feet east of Gloria Street. Moved approval of the item.							

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732	MM151142GBS	1/12/2016	10:41 AM	9	Y	X	X	Y	Y	Y	Y	
	MM 15-1142-GB/S - Transcend Development Corp - South side of Gibsonton Road, 200 feet east of Gloria Street. Moved to formally ask the PC to look at updating Gibsonton community plan w/ residents in mind so County did not lose flavor of Gibsonton, respected what citizens were...											
733	MM151142GBS	1/12/2016	10:42 AM	9	Y	X	X	Y	Y	Y	Y	
	MM 15-1142-GB/S - Transcend Development Corp - South side of Gibsonton Road, 200 ft east of Gloria Street. Moved to have Mr. Gormly bring back draft of user's guide to participating in land use process for the Board to analyze & ratify.											
734	PRS151039GC	1/12/2016	10:47 AM	9	X	X	X	Y	Y	Y	Y	
	PRS 15-1039-GCN/S - 3101 Lake Ellen Lane LLC - 3025 Lake Ellen Drive. Moved to approve Items H.1a. & H.1b.											
735	DO160183BYT	1/12/2016	10:50 AM	9	Y	X	X	Y	Y	Y	Y	
	Development Order 16-0183 BYT/S - NNP IV-Lake Hutto LLC - Staff recommend the Board approve the propose changes for Lake Hutto DRI in accordance w/ the resolution & the DO amendment was accompanied by zoning application, RZ 15-1149. Moved approval of Items H.2a/H.2b.											
736	PRS16-0180	1/12/2016	10:53 AM	9	Y	X	X	Y	Y	Y	Y	
	PRS 16-0180-GCN/NW - Friends of Chabad Lobovitch of Tampa and Central Florida Incorporated - NW corner of Pennington Road & Ehrlich Road. Moved approval.											
737	CHANGES	1/21/2016	9:53 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
738	CONSENT	1/21/2016	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approved the Consent Agenda.											
739	D-1	1/21/2016	10:41 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing & adopt amendments to County Lobbying Ordinance, Part A, Ch 2, Article III. Moved a prohibition time frame of 6 months for the 3rd violation and 1 yr. for the 4th.											
740	D-1	1/21/2016	10:48 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing & adopt amendments to County Lobbying Ordinance. Moved an amendment that, on the third violation, the penalty would not be 30 days; the penalty would be three months.											
741	D-1	1/21/2016	10:51 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing & adopt amnts to Lobbying Ord. Moved within ord., there be a sys. created req'ing a form/receipt be taken to each BOCC member office & that, upon mtg completion, BOCC member would turn that office back in to app. office to ensure record for mtg was complete.											
742	D-1	1/21/2016	10:59 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing & adopt amendments to County Lobbying Ord. Moved an amendment that would exclude family and family staff.											

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743	D-1	1/21/2016	11:00 AM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct public hearing & adopt amnts to County Lobbying Ord. Moved to adopt the ord.; on third violation, penalty would not be 30 days, but three months; within ord a sys be created req'ing a form/receipt be taken to each BOCC member off & that upon mtg... Ordinance 16-1							
744	EPC	1/21/2016	11:38 AM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to call a recess at 11:38 a.m. to hold a special EPC meeting.							
745	EPC	1/21/2016	11:58 AM	2	Y	Y	Y	Y	Y	Y	Y
				Request staff to come back to the EPC after staff had all the discussions & tell the EPC how to proceed forward w/ the discussion about wells & water supply issues.							
746	B-1	1/21/2016	12:01 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve a cooperative agreement with the Southwest Florida Water Management District to restore freshwater wetland habitats on disturbed lands located witin the County Balm-Boyette Scrub Preserve. Moved approval.							
747	B-2	1/21/2016	12:03 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve redev. proj. agrmnt among County, Tampa, & Community Redev. Agency of Tampa for principal purpose of providing for planning, design, financing, & develmnt of community redevlmt proj. in downtown community redevelopment area & public infrastructure... Moved approval.							
748	B-3	1/21/2016	12:04 PM	0	Y	Y	Y	Y	Y	Y	Y
				Select Atkins North America Inc. as the top-ranked & highest qualified firm to perform the Alafia River watershed management master plan update (RPS-5729,1) for Public Works. Moved approval.							
749	B-4	1/21/2016	12:10 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve cost resolution to secure svcs of coordinating consultant to facilitate process to approve underground utility line assessment for Dana Shore/Pelican Island at Rocky Point community & authorize expending County funds in est. amt of \$250,000 to pay... Moved approval.							
750	F-1	1/21/2016	12:16 PM	0	Y	Y	Y	Y	Y	Y	Y
				SB 1322, juvenile detention costs & annual contribution by counties. Request Board approval of resolution for those bills as currently written, or other similar language offered that legislative session, be transmitted to Co. Leg. Delegation, Gov., Sen. pres & Speaker of House.							
751	G-1	1/21/2016	12:18 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the consolidated plan update report from Affordable Housing Services. Moved to accept the report.							
752	G-2	1/21/2016	12:19 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the December 2015 monthly report from Head Start(HS)/Early HS and the Hillsborough HS Policy Council. Moved to receive the report.							

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Begin Date: 1/1/2016 **Bills:** ALL

End Date: 1/21/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS # **Subjects:** ALL

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
753	CHANGES	2/3/2016	9:14 AM	0	Y	X	Y	Y	Y	Y	Y	
	Moved the changes.											
754	CONSENT	2/3/2016	9:37 AM	0	Y	X	X	Y	Y	Y	Y	
	Item A-29 was withheld. Moved the consent.											
755	B-1	2/3/2016	9:47 AM	0	Y	X	Y	Y	Y	Y	Y	
	Approve a cooperative agreement with the SWFWMD to restore freshwater, estuarine, & upland habitats on disturbed lands within the County Kitchen ELAPP Preserve. Moved to approve the item.											
756	B-2	2/3/2016	9:49 AM	0	Y	X	Y	Y	Y	Y	A	
	Approve the third modification to the agreement with Suncoast Community Health Centers Inc., Document 08-0941; fourth modification to the agreement with Tampa Bay Health Centers Inc., Document 08-0942; fourth modification to the agreement with St. Joseph's... Moved approval.											
757	B-3	2/3/2016	9:50 AM	0	Y	X	Y	Y	Y	Y	Y	
	Award & execute agreements with the two highest-ranked proposers, McKim & Creed Inc. & Automated Control of Tampa Inc., DBA Automated Controls of Tampa Inc., in the amount of \$1 million for each agreement to provide supervisory control... Moved approval.											
758	B-4	2/3/2016	9:52 AM	0	Y	X	Y	Y	Y	Y	Y	
	Approve the joint project agreement with the city of Tampa for the Bruce B. Downs Boulevard, Segment D, road widening project, from South Pebble Creek Drive to County Line Road, CIP 61043, to relocate portions of Tampa's existing potable water & wastewater... Moved approval.											
759	F-3	2/3/2016	9:52 AM	0	Y	X	Y	Y	Y	Y	Y	
	Request staff report on County preparations to combat the Zika virus. Moved to waive the rules.											
760	F-3	2/3/2016	10:01 AM	0	Y	X	Y	Y	Y	Y	Y	
	Request staff report on County preparations to combat the Zika virus. Moved to accept the report & see an update at the next Board meeting.											
761	D-1	2/3/2016	10:01 AM	5	Y	X	Y	Y	Y	Y	Y	
	Conduct a public hearing & adopt an ordinance amending Ch. 42, Article VI, of the Hillsborough County Code of Ordinances, Part A (County Pole Banners in Rights of Way Ordinance) to shorten the application time period, simplify computation of... Moved approval. Ordinance 16-2											
762	C-1	2/3/2016	10:13 AM	0	Y	X	Y	Y	Y	Y	Y	
	Discussion on the Department of Juvenile Justice legislation. Moved approval of the item.											
763	F-1	2/3/2016	10:25 AM	0	Y	X	X	Y	Y	Y	Y	
	Receive presentation from HART & HC Public Schools Public Schools... Moved the Board request staff identify & appropriate a funding source to provide \$10,000 for Communications & Digital Media to supplement & enhance the advertising campaign for the pilot project...											

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764	F-2	2/3/2016	10:25 AM	0	Y	X	X	Y	Y	Y	Y
				Receive a presentation about animal abuse in the County and the correlation to human violence. Direct staff & the County Attorney's Office to draft a County ordinance requiring the registration of individuals who had been convicted of... Moved to waive the rules.							
765	F-2	2/3/2016	10:53 AM	0	Y	X	Y	Y	Y	Y	N
				Receive a presentation about animal abuse in the County... Moved to direct County Attorney's Office & staff to prepare an ordinance, as well as a model registry, working with both the public/private sector & would bring that back before the Board at an appropriate time...							
766	F-6	2/3/2016	10:59 AM	0	Y	X	Y	Y	Y	Y	Y
				Approve the letter of endorsement from the Board for the Hillsborough County Soil & Water Conservation District's Hillsborough 100 Challenge. Moved approval of the letter of endorsement.							
767	E-1	2/3/2016	11:24 AM	0	Y	X	Y	Y	Y	Y	Y
				Special appearance by Santiago Corrada... Moved to suggest having the Board Chairman send something to the Chairman of the Hillsborough County Legislative Delegation & the other people listed to let them know the Board opposed bill that would restrict/expand use of bed tax funds.							
768	F-4	2/3/2016	11:31 AM	0	Y	X	Y	Y	Y	Y	Y
				A resolution to the President, Florida Senate, the Speaker, Florida House of Representatives, and the Minority leader, opposing CS/SB 318 and CS/HB 191, Regulation of Oil and Gas Resources, commonly referred to as fracking. Moved the resolution.							
769	F-4	2/3/2016	11:32 AM	0	Y	X	Y	Y	Y	Y	Y
				A resolution to the President, Florida Senate... Moved to amend the motion to add on the final whereas, which stated desires to express its concern for bills' impact on home rule authority for local governments, proposed to add "including, but not limited to, land use..."							
770	F-5	2/3/2016	11:37 AM	0	Y	X	X	Y	Y	Y	Y
				Moved to request the County Attorney's Office to draft an ordinance, based on the language that was recently passed in the legislature, but also in Pinellas County where Florida law authorized counties to enforce posting of those human trafficking public awareness signs, and said...							
771	G-1	2/3/2016	11:38 AM	0	Y	X	X	Y	Y	Y	Y
				Receive the report regarding the status of reserves for contingencies in the tax fund FY 2016, as of January 21, 2016. Motioned to receive the report.							
772	A-29	2/3/2016	11:40 AM	0	Y	X	X	Y	Y	Y	Y
				Authorize Real Estate & Facilities Svcs Dir. and/or Public Works Dir. to sign various applications for permits, approvals, and other administrative documents associated with the private development of a 3.59-acre commercial tract. Moved approval of the item.							
773	CHANGES	2/9/2016	9:07 AM	9	X	X	Y	Y	Y	Y	Y
				Moved the changes.							

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774	CONSENT	2/9/2016	9:07 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
775	V160005	2/9/2016	9:12 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Vacating Petition V16-0005 - Petition to vacate portion of Clear Lake Dr. right of way designated as an emergency ingress-egress, lying north of Lot 91, Block 1, and south of Lot 1, Block 3, pursuant to plat of Manors at Crystal Lake. Moved approval.											
776	V160006	2/9/2016	9:15 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Vacating Petition V16-0006 - Petition to vacate a portion of a platted utility easement over the west 5 feet of Lot 24, Block A, pursuant to plat of Brandontree - Adopt resolution vacating & removing public interest. Moved approval.											
777	V160007	2/9/2016	9:17 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Vacating Petition V16-0007 - Petition to vacate certain unimproved platted right of way lying between Tracts 2 & 3 w/in NW quarter Sect. 6, Twnshp 27 S., & Range 18 E, pursuant to plat of Keystone Park Colony - Adopt resolution vacating unimproved platted... Moved for approval.											
778	PRS151018TH	2/9/2016	9:20 AM	9	X	X	Y	Y	Y	Y	Y	Y
	PRS 15-1018-TH/C - Todd Pressman, southeast corner of Fowler Avenue & Walker Road. Moved approval.											
779	PRS160201EL	2/9/2016	9:30 AM	9	X	X	Y	Y	Y	Y	Y	Y
	PRS 16-0201-ELPO/C - AH Orient Road LLC, east side of Orient Road, 800 feet north of Hanna Avenue. Moved approval.											
780	PRS160214RV	2/9/2016	9:32 AM	9	X	X	Y	Y	Y	Y	Y	Y
	PRS 16-0214-RV/S - Eisenhower Property Group LLC - East side of Ambleside Blvd Extension, 3/4 mile east of Clement Pride Blvd. Moved approval.											
781	PRS160293GC	2/9/2016	9:34 AM	9	X	X	Y	Y	Y	Y	Y	Y
	PRS 16-0293-GCN/NW - Franco Otero-Cossio, 3879 Northdale Boulevard. Moved approval.											
782	PRS160307BC	2/9/2016	9:38 AM	9	X	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0307-BR/C - Stearns Weaver Miller Weissler Alhadeff & Sitterson PA - 1320 Oakfield Drive. Moved approval.											
783	RZ151180GCN	2/9/2016	9:42 AM	9	X	Y	Y	Y	Y	Y	Y	Y
	RZ 15-1180-GCN/NW - Sedat Senturk & Rizahi Ardiana - 106 East 130th Avenue and 103 East 131st Avenue. Moved to open oral argument.											
784	RZ151180GCN	2/9/2016	9:52 AM	9	X	Y	Y	Y	Y	Y	Y	Y
	RZ 15-1180-GCN/NW - Sedat Senturk & Rizahi Ardiana - 106 East 130th Avenue & 103 East 131st Avenue. Moved approval.											
785	DRIEBOA140	2/9/2016	10:23 AM	9	X	Y	X	Y	Y	Y	Y	Y
	DRI-EBOA 14-0951 - Fishhawk Communities LLC and PRS 16-0179-BYT/S - Fishhawk Communities LC - Southeast corner of Fishhawk Blvd. and Fishhawk Crossing. Moved approval.											

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786	PRS16-0040	2/9/2016	10:31 AM	9	X	Y	Y	Y	Y	Y	Y
	PRS16-0040-ER/C - Tampa 92 LLC, 13396 East U.S. Highway 92 and PRS 16-0041-ER/C - Tampa 92 LLC - Withdrew the motion and resubmitted the motion to include the changes set forth in the meeting today.										
787	CHANGES	2/17/2016	9:26 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
788	CONSENT	2/17/2016	9:43 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										
789	B-1	2/17/2016	9:49 AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt by resolution the local housing assistance plan for FY 2016-2017, 2017-2018, & 2018-2019, & execute the resolution, as req'd by the State Housing Initiatives Partnership program. Moved approval of the item.										
790	B-2	2/17/2016	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Hills. Co. School Board request to disburse \$28,559,900 impact fee funds for const. of classroom additions to East Bay High School on Old Big Bend Rd. in Gibsonton & Elementary School C in Triple Creek Subdiv. in South County region. Moved approval of the item.										
791	D-1	2/17/2016	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to approve the final assessmnt resolution & assessment roll to create water & wastewater impact fee assessment Unit 16101. Moved approval.										
792	B-4	2/17/2016	10:05 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve 3rd mod. agrmnt w/St. Joseph's Hospital Inc., Doc. 10-0477, for the provision of home health care & infusion therapy services for Hillsborough County Health Care Plan clients. Moved approval.										
793	B-5	2/17/2016	10:06 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve renewal of 18 agreemnts between County & 12 government or nonprofit organizations for HIV-related core & noncore medical care services under Part A of the Ryan White Extension Act. Moved approval.										
794	B-6	2/17/2016	10:16 AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept recomm. of committee to fund projects for participants of capital asset pres. matching grant prog: TBPAC, Aquarium, TBHC, Tampa Theatre & Lowry Park Zoo. Moved Board take out Tampa Theatre funding & vote on separately & for other orgs., move forward w/staff recommendation.										
795	B-6	2/17/2016	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept recomm. of committee to fund projects for participants of capital asset pres. matching grant prog: TBPAC, Aquarium, TBHC, Tampa Theatre & Lowry Park Zoo. Moved for the Tampa Theatre funding with the amended conditions.										

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796	B-7	2/17/2016	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y
				Set public hearing on 3/2/16, at 10:00 am, to comply w/federal tax law (TEFRA hearing) in connection w/ proposed issuance by city of Tampa of health sys revenue bonds, BayCare Health Sys Inc. issue, Series 2016A, in aggregate principal amt. not to exceed \$225 mill... Moved approval.							
797	F-1	2/17/2016	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to draft language for potential ordinance establishing stricter guidelines for newly registered sex offenders, similar to Pasco Cty's recently passed law, that would bar sex offenders, whose victims were younger than 16, from living w/in 2,500 ft of childcare fac...							
798	B-8	2/17/2016	11:09 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agrmnt w/lowest, responsive, & responsible bidder, Florida Safety Contractors Inc, in amt of \$1,436,470, to perform services for Sun City Center inlet top modifications, Phases II & III, for Public Works. Moved approval.							
799	B-9	2/17/2016	11:10 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve & execute 5th rev. to blanket purchase Agrmnt 211200033 w/Trojan Tech. Inc. for ongoing sole source purchase of direct-replacement components for existing & future ultraviolet disinfection sys. utilized at wastewater treatment facilities... Moved approval.							
800	B-10	2/17/2016	11:15 AM	0	Y	Y	Y	Y	Y	Y	Y
				Reject all proposals rec'd in resp. to RFI 5306,1 (voluntary benefits & education & communication svcs for Human Resources) & appr continued use of svc. arrangmnt w/Employee Family Protection Inc. for County's July-August 2016 open enrollment... Moved approval.							
801	B-11	2/17/2016	11:25 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve budget amndmnt res. to appropriate from reserves for contingency in Countywide Gen. Fund \$475,870 to appropriate \$88,000 in personnel svcs & \$387,870 in op. budget for FY 2016 Public Works operating budget for mosquito surveillance & spray mission costs... Moved approval.							
802	B-12	2/17/2016	11:27 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve Change Order 1 to design-build contract w/American Bridge Co. to increase contract amt by \$1,939,348.66, from \$9,349,000 to \$11,288,348.66, w/no time extension to remove Piers 12 & 13 as additional scope of work req'd on the project. Moved the item.							
803	B-3	2/17/2016	11:29 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve an interlocal agreement w/Seminole Tribe of FL for fire protection & rescue services for the Tampa Seminole Indian Reservation from 6/2/15 thru 9/30/18. Moved approval.							
804	G-1	2/17/2016	11:31 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the January 2016 monthly report from Head Start (HS)/Early HS & the Hillsborough HS Policy Council. Moved to receive the report.							
805	A-4	2/17/2016	11:35 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve Amendment 001 to the NSIP contract w/Senior Connection Ctr Inc.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
806	A-5	2/17/2016	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve Amendment 002 to 2015 Older Americans Act contract w/Senior Connection Ctr Inc. to decrease standard contract amt by \$154,983 (from \$2,879,053.86 to \$2,724,070.86) based on final contract achievement levels.							
807	A-6	2/17/2016	11:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve Amendment 002 to NSIP standard contract w/Senior Connection Ctr Inc.							
808	EPC	2/18/2016	9:06 AM	2	Y	X	Y	X	Y	Y	Y
				Moved the Consent Agenda.							
809	EPC	2/18/2016	9:47 AM	2	Y	Y	Y	X	Y	Y	Y
				Moved the EPC forward the EPC budget to the County Administration.							
810	EPC	2/18/2016	9:49 AM	2	Y	Y	Y	X	Y	Y	Y
				Moved to direct Ms. Dougherty to use the letter from the 2/3/16 BOCC Agenda Item F-6 as a template, just simply change the words Hills. Co. BOCC to Hills. Co. EPC and prepare the letter for Chairman Miller's signature and subsequently send letter to Ms. Tompkins.							
811	EPC	2/18/2016	9:54 AM	2	Y	Y	Y	X	Y	Y	Y
				Moved to have the metric included, just as soon as possible, on that portion of the agenda until further notice.							
812	PH/CPA	2/18/2016	6:06 PM	6	Y	Y	Y	X	Y	Y	X
				CPA 15-06 - Future Land Use Map Change - Veterans Expressway and Gunn Highway - Proposed change from RES 4 to RES 20 on 14.14 acres. Moved approval.							
813	PH/CPA	2/18/2016	6:06 PM	6	Y	Y	Y	X	Y	Y	X
				CPA 15-08 - Definition Section Text Change - Update Marina Definition - To recognize current conditions in which private docks that were not considered a marina might have up to two wet slips. Moved approval.							
814	PH/CPA	2/18/2016	6:07 PM	5	Y	Y	Y	X	Y	Y	X
				Consideration of ordinance - Adoption of Plan Amendments. Moved CPAs 15-06 and 15-08. (Ordinance 16-3)							
815	PH/CPA	2/18/2016	6:46 PM	6	Y	Y	Y	X	Y	Y	X
				CPA 15-12 - Public School Facilities Element Text Change - Annual Meeting Requirements - Revise the requirements regarding the annual meeting of the Council of Governments. Moved approval.							
816	PH/CPA	2/18/2016	6:51 PM	6	Y	Y	Y	X	Y	Y	X
				CPA 15-14 - CIE Text Change - CIE Policy 3.D. Revision - Policy Revision to ensure that projects listed in the TIP, TDP, and Public Schools Facilities Work Program remained consistent with the Comp Plan, as required by law. Moved approval.							
817	PH/CPA	2/18/2016	7:11 PM	6	Y	Y	Y	X	Y	Y	X
				CPA 15-15 - FLUM Change - Bearss Avenue, west of Interstate 275 - Proposed change on 20.76 acres, more or less, from RES 4 to RES 6. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
818	PH/CPA	2/18/2016	7:13 PM	6	Y	Y	Y	X	Y	Y	X
Consideration of Resolution to transmit the October 2015 Plan Amendment Submittal to the State land planning agency and other agencies in accordance with Florida Statutes, Laws of FL... Moved to approve the transmittal of CPAs 15-12, 15-14, and 15-15 to reviewing agencies.											
819	PH/CPA	2/18/2016	7:13 PM	6	Y	Y	Y	X	Y	Y	X
Consideration of Ordinance - Adoption of Small Scale Plan Amendments (CPA 15-13) - Moved to continue CPA 15-13. (Continued to April 28, 2016, at 6 p.m.)											
Begin Date: 2/1/2016				Bills: ALL							
End Date: 2/18/2016											
Vote Types: ALL				Actions: ALL							
Sort Order: RCS #:				Subjects: ALL							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
820	CHANGES	3/2/2016	9:27 AM	0	Y	Y	Y	Y	Y	Y	X
	Moved the changes.										
821	CONSENT	3/2/2016	10:02 AM	0	Y	Y	Y	Y	Y	Y	X
	Moved to approve the Consent Agenda.										
822	D-1	3/2/2016	10:03 AM	0	Y	Y	Y	Y	Y	Y	X
	Conduct a public hearing in accordance with Hills. Co. Ordinance 14-26 for street lighting districts & approve a resolution for annexation, dissolution, & modification of street lighting service areas to County Cons. Strt Lghting Spec. Purp. Dist. for 2016 tax year. Moved approval.										
823	D-2	3/2/2016	10:04 AM	0	Y	Y	Y	Y	Y	Y	X
	Conduct a public hearing on 3/2/2016, at 10 a.m., to comply w/ federal tax law in connection with proposed issuance by Tampa of Health System Revenue Bonds, BayCare Health System Issue, Series 2016A. Moved approval.										
824	D-3	3/2/2016	10:06 AM	5	Y	Y	Y	Y	Y	Y	X
	Conduct a public hearing to enact County human trafficking signage ordinance requiring signage to be posted in certain business establishments which would alert potential human trafficking victims of available help or assistance. Moved approval. Ordinance 16-4										
825	G-1	3/2/2016	10:06 AM	0	Y	Y	Y	Y	Y	Y	X
	Affordable Housing Services presentation of Hillsborough County 2016-2020 consolidated plan needs assessment. Moved to waive the time certain rules.										
826	B-1	3/2/2016	10:08 AM	0	Y	Y	Y	Y	Y	Y	X
	Approve first modification to the Community Development Block Grant funding agreement with Tampa Housing Authority and Affordable Housing Services for rehabilitation of Palm Terrace Apartments. Moved the item.										
827	G-1	3/2/2016	10:41 AM	0	Y	Y	Y	Y	Y	Y	X
	Affordable Housing Services presentation of Hillsborough County 2016-2020 consolidate plan needs assessment. Moved to accept the report.										
828	B-2	3/2/2016	10:42 AM	0	Y	Y	Y	Y	Y	Y	X
	Award/execute agreements w/ New Vista Builders Group LLC, Gulf American Construction & Development Corp, and Walbridge Aldinger LLC to provide miscellaneous facilities construction services for Real Estate and Facilities Services. Moved approval.										
829	B-3	3/2/2016	10:43 AM	0	Y	Y	Y	Y	Y	Y	X
	Award/execute an agreement with the lowest, responsive, and responsible bidder, EnviroWaste Services Group Inc. ongoing and as-needed cleaning and inspection of manholes, wastewater lines, and lift stations for Public Utilities. Moved approval.										
830	B-4	3/2/2016	10:44 AM	0	Y	Y	Y	Y	Y	Y	X
	Award/execute agreements w/ the highest-ranked firm, J.O. Delotto & Sons Inc., to renovate the Lee Davis Community Resource Center for Real Estate and Facilities Services. Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
831	B-5	3/2/2016	10:47 AM	0	Y	Y	Y	Y	Y	Y	X
	Approve Change Order 5 for Public Utilities to contract with PCL Construction Inc. for the South County advanced wastewater treatment plant expansion. Moved approval.										
832	CHANGES	3/8/2016	9:05 AM	9	Y	X	Y	X	Y	Y	Y
	Moved the changes.										
833	CONSENT	3/8/2016	9:05 AM	9	Y	X	Y	X	Y	Y	Y
	Moved the Consent Agenda.										
834	V160008	3/8/2016	9:07 AM	9	Y	X	Y	Y	Y	Y	Y
	Vacating Petition V16-0008 - Petition to vacate a portion of Crystal Springs Colony Farms (Plat Book 9, page 12) south of East County Line Road right of way, east of Paul Buchman Highway/Seaboard Coast Line Railroad right of way, and north of the... Moved approval.										
835	V160009	3/8/2016	9:08 AM	9	Y	X	X	Y	Y	Y	Y
	Vacating Petition V16-0009 - Petition to vacate a portion of Old Tobacco Rd. maintained right of way lying south of & abutting Folio 014721.6500, & north of & abutting Folio 014565.0000 - Adopt resolution vacating certain portion of Old Tobacco Road... Moved approval.										
836	PRS160303RU	3/8/2016	9:12 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 16-0303-RU/S - Metro Development Group LLC - Northwest corner of Northeast Seventh Avenue & Northeast Ninth Street. Moved approval.										
837	PRS160378BR	3/8/2016	10:03 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0378-BR/C - Bissett-McGrath-Independence-Partnership - Northwest corner of Causeway Boulevard & Falkenburg Road. Moved approval.										
838	CDD160331	3/8/2016	10:05 AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 16-0331 - Petition to expand the boundaries of the Fishhawk CDD IV in accordance w/ the ordinance. Moved approval. Ordinance 16-5										
839	RZ151237RVS	3/8/2016	10:07 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 15-1237-RV/S - A & V Development LLC - Southwest corner of Gibsonton Drive & Branwood Drive. Moved to open oral argument.										
840	RZ151237RVS	3/8/2016	10:17 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 15-1237-RV/S - A & V Development LLC - Southwest corner of Gibsonton Drive & Branwood Drive. Moved to remand so the applicant could provide the ZHM with requisite information on conditions as they related to compatibility, because the Board was advised that additional...										
841	PRS160304US	3/8/2016	10:22 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0304-USF/NW - Haven Campus Communities - Southwest corner of Skipper Road and 46th Street. Moved to support to include the modified conditions read by Attorney Grimes.										
842	WS/MOBILITY	3/9/2016	2:45 PM	0	Y	Y	X	Y	Y	Y	Y
	Moved to waive the rules to have a vote during a workshop.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
843	WS/MOBILITY	3/9/2016	2:46 PM	0	Y	Y	X	Y	Y	Y	Y
	Moved the Chairman to instruct the County Administrator to allow public comment in an upcoming workshop to just receive further input from the industry and from those residents, taxpayers, and citizens of the County.										
844	CHANGES	3/23/2016	9:28 AM	0	Y	Y	X	Y	Y	Y	X
	Moved the changes.										
845	CONSENT	3/23/2016	9:57 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										
846	B-1	3/23/2016	9:59 AM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize announcement of community mtg. on 4/7/16 at First United Methodist Church, 121 N. Knights Ave, Brandon, to receive input on designation of green reuse (Brownfields) area at 114 N. Knights Ave., Brandon. Moved approval of the item.										
847	B-2	3/23/2016	10:00 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve agreement for The Nathan B. Stubblefield Foundation Inc. (DBA WMNF Comm. Radio) not to exceed the amt. of \$120,000 for replacmnt of the studio-to-transmitter link tower. Moved approval.										
848	B-3	3/23/2016	10:01 AM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute agrmnt w/highest-ranked firm, Bandes Construction Co. Inc., in amt of \$7,433,081 for construction of East County regional service center - Plant City (RFP-C-0194-0-2016/TJS) for Real Estate & Fac. Svcs. Moved approval.										
849	B-4	3/23/2016	10:01 AM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute agrmnt w/lowest, responsive, & responsible bidder, Harris-McBurney Co., in amount of \$2,204,236 to replace water main in Shangri La subdivision in Seffner (Inv. to Bid 6176,2). Moved approval.										
850	B-5	3/23/2016	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y
	Select, award, & execute agrmnt w/highest-ranked firm, Garney/Wharton-Smith, A Joint Venture Corp Committed to Serving the NW Communities, in initial amount of \$2,530,000 for design-build of NW regional water reclamation fac. Moved approval.										
851	B-6	3/23/2016	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve change order to const. term contract w/QRC Inc. that would increase total contract dollar amt for initial period by \$1.1 million, from \$3.5 million to \$4.6 million, w/no time ext., to complete a backlog of stormwater proj. currently ready for const. Moved approval.										
852	F-2	3/23/2016	10:06 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to request Board approval of the 2016 Ellsworth G. Simmons Good Government Award selection committee's recommendation of Hon. Jan Platt as that year's recipient & committee had also requested presentation of award take place at 4/20/16 Board mtg, 9:00 a.m. time cert.										
853	F-1	3/23/2016	10:11 AM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointments. Moved to confirm.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
854	G-1	3/23/2016	10:13 AM	0	Y	Y	X	Y	Y	Y	Y
				Receive February 2016 monthly rpt from Head Start (HS)/Early HS & Hills. HS Policy Council. Moved to receive the report.							
855	F-3	3/23/2016	10:14 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the letter of support for the SUNTrail proj. & forward letter to TBARTA to be included in TBARTA's overall package. Moved approval.							
856	G-2	3/23/2016	10:24 AM	0	Y	Y	Y	X	Y	Y	Y
				Receive rpt from Human Resources on proposed lobbying ordinance final decision-making authority.							
857	G-3	3/23/2016	10:25 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive a report regarding the status of reserves for contingencies in tax fund FY 2016, as of 3/3/2016. Moved to receive the report.							
858	F-4	3/23/2016	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive presentation from Gene Earley, Dir., Health Care Svcs, on expanding the eligibility requirements and services offered through the Hillsborough County Health Care Plan. Moved to waive the time certain rules to take up Item F-4.							
859	F-4	3/23/2016	10:57 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive presentation by Gene Early, Dir, Health Care Svcs... Moved to expand services offered thru Hills. County Health Care Plan by increasing eligibility from 100 percent and below federal poverty guidelines to 110 percent and below of the federal poverty guidelines.							
860	F-4	3/23/2016	10:57 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive presentation from Gene Earley, Dir., Health Care Svcs... Moved to expand covered svcs offered thru County Health Care Plan by including outpatient mental health svcs at network sites w/colocated primary care physicians & at least one behavioral provider							
861	F-4	3/23/2016	10:59 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive presentation from Gene Earley, Dir., Health Care Svcs. Moved when effective date was established for program, that in a year's time, Health Care Svcs would bring back rpt. to give Board a synopsis of where County was w/the increase to 110% addition of outpatient svcs...							
862	EPC	3/23/2016	11:12 AM	2	Y	Y	Y	Y	Y	Y	Y
				Request for Authority to Hire Outside Counsel and Litigate Vehicle Emissions Matter. Moved to authorize the Executive Director to enter into an employment agreement with outside counsel; file a lawsuit against Volkswagen AG, Volkswagen of America Incorporated, as well as their...							
863	WS/MOBILITY	3/24/2016	3:06 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to waive the rules to allow four more speakers to speak.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
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Begin Date: 3/1/2016 **Bills:** ALL

End Date: 3/24/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS # **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
864	CHANGES	4/6/2016	9:29 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
865	CONSENT	4/6/2016	10:11 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
866	G-1	4/6/2016	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive a verbal report from the County Attorney's Office regarding implementation of the lobbying ordinance. Moved to accept the report.											
867	F-4	4/6/2016	11:55 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved to ask County Atty's Office to work w/ Sheriff's Office, Mayor's Alliance for Persons w/Disabilities, & Clerk of the Circuit Court to review current County ord., rework ord. to get funds generated by parking citations to stay local; come up w/something to educate public...											
868	B-6	4/6/2016	12:12 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Receive County Audit Report 302, Barney's Pumps Incorporated Contract Management Audit. Moved to receive the report.											
869	B-1	4/6/2016	12:13 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Adopt resolution that provided for reimbursement from future tax-exempt bond proceeds of eligible capital expenditures incurred by County in connection w/various water & wastewater utility system capital projects, including consolidated northwest regional water... Moved approval.											
870	B-2	4/6/2016	12:14 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Award a contract w/lowest, responsive, & responsible bidder, Allied Universal Corp, in amount of \$1,296,300 for purchase & delivery of sodium hypochlorite (liquid), used on an as-needed basis at various facilities, for Public Utilities. Moved approval.											
871	B-3	4/6/2016	12:15 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Realign \$4,181,312 within various Public Utilities project funds to provide adequate funding levels for capital improvement projects for FY 2016 & to align budgets w/projections & expenditures. Moved approval.											
872	B-4	4/6/2016	12:16 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Adopt a resolution authorizing the sale of that certain property located at 2103 N. Rome Ave., Tampa, Folio 177327-0100, to Tampa Housing Authority for use in connection with the West River master plan, pursuant to Section 125.38 FL Statutes. Moved approval.											
873	B-5	4/6/2016	12:17 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Accept & execute, for Social Services, FY 2016 Low Income Home Energy Assistance Program agrmnt, Contract 16EA-0F-08-39-01-012, w/FL Dept of Economic Opportunity in amount of \$3,237,103 in federal funds effective upon execution by both parties or 4/1/16... Moved approval.											
874	F-2	4/6/2016	12:18 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved County provide a letter of support for HART's federal Transportation Investment Generating Economic Recovery grant application for DOT to fund an eight-county regional revenue collection & interjurisdictional mobility proj.; interjurisdictional mobility fare sys. would...											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
875	CHANGES	4/12/2016	9:05 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Moved the changes.											
876	CONSENT	4/12/2016	9:05 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Moved to approve the Consent Agenda.											
877	V160010	4/12/2016	9:07 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Vacating Petition V16-0010 - Folio 007349.0000 - Petition to vacate portion of platted utility easement over north 1 foot of south 7.5 feet of east 8 feet of Lot 31, & north 1 foot of south 7.5 feet of Lot 32, Block 22, pursuant to plat of Town 'N Country Park... Moved the item.											
878	V160013	4/12/2016	9:08 AM	9	X	X	Y	Y	Y	Y	Y	Y
	Vacating Petition V16-0013 - Folio 076720.2636 - Petition to vacate a portion of 15-foot platted drainage easement located along easterly side of Lot 18, pursuant to plat of Alafia Cove (Plat Book 99, page 10, also known as 8840 Alafia Cove Drive, as described in... Moved approval.											
879	PRS160393SM	4/12/2016	9:58 AM	9	Y	Y	Y	X	Y	Y	Y	Y
	PRS 16-0393-SM/C - Jack T. Gibbs - Southeast side of County Road 579 & Interstate 4 access ramp. Moved approval.											
880	PRS160535LU	4/12/2016	9:59 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0535-LU/NW - Van Dyke Commons LLC - 17461 N Dale Mabry Highway. Moved approval.											
881	PRS160552RV	4/12/2016	10:03 AM	9	Y	Y	X	Y	Y	Y	Y	Y
	PRS 16-0552-RV/S - Taylor Morrison of Florida Inc - 2 parcels on east side 78th St., the first was 1/4 mile south of Eagle Palm, the second was 1/2 mile north of Riverview Drive. Moved approval.											
882	PRS160554RV	4/12/2016	10:06 AM	9	Y	Y	X	Y	Y	Y	Y	Y
	PRS 16-0554-RV/S - Surfside Lubes LLC - West side of U.S. Highway 301, 1,200 feet south of Gibsonton Drive. Moved approval.											
883	CDD150868	4/12/2016	10:07 AM	5	Y	Y	X	Y	Y	Y	Y	Y
	Community Development District (CDD) 15-0868 - Petition to establish Ventana CDD - Establish the Ventana CDD in accordance w/the ordinance. Moved approval. Ordinance 16-6											
884	PRS160308VR	4/12/2016	10:20 AM	9	Y	Y	X	Y	Y	Y	Y	Y
	PRS 16-0308-VR/C - Baycare Health System Inc - Northeasterly corner of Lithia Pinecrest Road & Bloomingdale Avenue. Moved approval of the item.											
885	PRS160308VR	4/12/2016	10:27 AM	9	Y	Y	X	Y	N	Y	Y	Y
	PRS 16-0308-VR/C - Baycare Health System Inc - Northeasterly corner of Litha Pinecrest Road & Bloomingdale Avenue. Moved to expend impact or mobility fee dollars in the immediate vicinity of the project in question.											
886	PRS160308VR	4/12/2016	10:27 AM	9	Y	Y	X	Y	Y	Y	Y	Y
	PRS 16-0308-VR/C - Baycare Health System Inc - Northeasterly corner of Lithia Pinecrest Road & Bloomingdale Avenue. Moved the item.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
887	OFF AGENDA	4/12/2016	10:33 AM	9	Y	Y	X	Y	Y	Y	Y
	Moved to direct staff to prepare amendment to Land Development Code to allow a nonconforming structure that was the principle residence of the property owner, damaged or destroyed by an accidental fire, to be rebuilt to the previously existing setbacks.										
888	WS/CTP	4/13/2016	3:05 PM	0	Y	Y	Y	Y	Y	Y	Y
	Mobility Fee Ordinance - Moved to schedule the public hearing on April 26, 2016, at 6:00 p.m., at East Bay High School.										
889	WS/CTP	4/13/2016	3:06 PM	0	Y	Y	Y	Y	Y	Y	Y
	Impact Fee Ordinance - Moved to set a public hearing for the impact fee ordinance for April 26, 2016, at 6:00 p.m., at East Bay High School.										
890	WS/CTP	4/13/2016	3:06 PM	0	Y	Y	Y	Y	Y	Y	Y
	Comprehensive (Comp) Plan Update - Moved to set a public hearing for the Comp Plan update on April 26, 2016, at 6:00 p.m., at East Bay High School.										
891	WS/CTP	4/13/2016	3:07 PM	0	Y	Y	Y	Y	Y	Y	Y
	Land Development Code (LDC) Revisions - Moved to set a public hearing for the LDC revision on April 26, 2016, at 6:00 p.m., at East Bay High School.										
892	WS/CTP	4/13/2016	3:15 PM	0	Y	Y	Y	Y	Y	Y	N
	One-Half Percent Transportation System Sales Surtax Ordinance - Moved to set a public hearing for a one-half percent transportation system sales surtax ordinance on April 27, 2016, at the All People's Life Center.										
893	CHANGES	4/20/2016	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
894	CONSENT	4/20/2016	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to approve the Consent Agenda.										
895	D-1	4/20/2016	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to accept comments on proposed substantial amndmnt to program years 2012, 2013, 2014, & 2015 annual action plans req'd by the U.S. Dept of Housing & Urban Development in connection with grant-funded projects. Moved approval.										
896	F-1	4/20/2016	10:37 AM	0	Y	Y	Y	X	Y	Y	Y
	Presentation - Kelley Parris, Children's Board. Moved to request future present'n by Ms. Parris addressing South & East County & Board ask someone from Chief Fin. Admin Bonnie Wise's dept to give further briefing on fund Board was requesting funds from, victims assistance fund.										
897	F-1	4/20/2016	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y
	Presentation - Kelley Parris, Children's Board. Moved the Board provide one-time allocation of a total of \$175,000 that would come from victim assist., crime prevention youth advocacy fund; \$150,000 of that would be used as proposed in backup & proposed by Ms. Parris; \$25,000...										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
898	B-2	4/20/2016	10:55 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve NY Yankees facility renovation agrmnt, amended & restated George M. Steinbrenner Field license agrmnt, & amended & restated Himes Player Dev. Complex license agrmnt between Tpa Sports Auth, NY Yankees Partnership & County & first amndmnt... Moved approval of the item.											
899	E-1	4/20/2016	11:09 AM	0	Y	Y	Y	Y	Y	Y	Y
Special appearance by Molly Demeulenaere, pres/CEO, Museum of Science and Industry (MOSI), & Michael Schultz, MOSI board, to present the feasibility study. Moved to accept the report.											
900	C-1	4/20/2016	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y
Proposed planned projects as part of one-half percent transportation sales tax. Moved Board put as part of the project list an integrated transportation systems plan that would be executed in coordination w/County, MPO, & HART that would provide & implement an integrated...											
901	C-1	4/20/2016	11:45 AM	0	Y	Y	Y	Y	Y	Y	Y
Proposed planned projects as part of the one-half percent transportation sales tax. Moved to approve the County project list that would be carried forward into the public hearing next Wednesday, April 27, 2016, at 6:00 p.m.											
902	B-1	4/20/2016	11:56 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve Amndmnt 001 to Eckerd Comm Alternatives (ECA) subcontract (ECA-C13-RGC-HCO-FY17), effective 12/1/15 through 6/30/17. Moved approval.											
903	B-3	4/20/2016	11:57 AM	0	Y	Y	Y	Y	Y	Y	Y
Award & execute an agrmnt w/the lowest, responsive, & responsible bidder, EnviroWaste Svcs Grp. Inc., in amt of \$2,820,000 for ongoing & as-needed wastewater pumping & disposal svcs (Invitation to Bid 6274,1) for Public Utilities. Moved the item.											
904	B-4	4/20/2016	11:57 AM	0	Y	Y	Y	Y	Y	Y	Y
Award a contract to Ovivo USA LLC in amt of \$1,510,000 for sole source purchase of ongoing & as-needed preventive maintenance svcs, repair svcs, & related parts for existing County-owned Ovivo-brand clarifiers, grit collector components, & aerator... Moved approval.											
905	B-5	4/20/2016	11:58 AM	0	Y	Y	Y	Y	Y	Y	Y
Award & execute agrmnts w/ the lowest, responsive, & responsible bidders, Ajax Paving Ind. of FL LLC & Pepper Contracting Svcs Inc., in amt of \$4 million each for miscellaneous stormwater const. work req'd by Public Works throughout the County. Moved approval.											
906	B-6	4/20/2016	12:00 PM	0	Y	Y	Y	Y	Y	Y	Y
Approve the exchange agrmnt w/ NNP-Southbend II LLC to exchange the existing sports complex site for another property in the Waterset Community. Moved approval.											
907	B-7	4/20/2016	12:02 PM	0	Y	Y	Y	Y	Y	Y	Y
Approve the exchange & restoration agrmnt with SWFWMD & the County for County to transfer 416 acres in the Jan K. Platt Environmental Lands Aquisition & Protection Program, Little Manatee River Corridor site, to SWFWMD for continued preservation... Moved approval of the item.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
908	EPC	4/21/2016	9:21 AM	2	Y	Y	X	X	Y	Y	X
Consent Agenda. Moved to approve the Consent Agenda.											
909	EPC	4/21/2016	9:56 AM	2	Y	Y	X	Y	Y	Y	X
FY 2017 Business Opportunities. Moved the recommendation as stated by staff to direct staff to hold a technical workshop regarding the fees in Chapter 1-6, Rules of the EPC.											
910	WS/BUDGET	4/21/2016	2:43 PM	0	Y	Y	Y	Y	Y	Y	Y
Moved an amendment the Board would use 50 percent of the County's new growth dollars for years 2017, 2018, and 2019 in the budget.											
911	WS/Budget	4/21/2016	2:43 PM	0	Y	Y	Y	Y	Y	Y	Y
Moved approval of the draft language regarding the annual General Fund revenue growth to transportation.											
912	WS/Budget	4/21/2016	2:44 PM	0	Y	Y	Y	Y	Y	Y	Y
Moved to approve the draft language for the buyback of transportation impact fee credits.											
913	PH/CPA	4/28/2016	6:02 PM	6	Y	Y	Y	X	Y	Y	X
CPA 15-13 - Future Land Use Map Change - Hillsborough Ave, E of Race Track Rd - Proposed designation change on 3.44 acres from light industrial to regional mixed use 35 (small scale amendment). Moved to continue the item to the CPA public hearing on May 26, 2016, at 6:00 p.m.											
914	PH/CPA	4/28/2016	6:03 PM	6	Y	Y	Y	X	Y	Y	X
CPA 15-12 - Public Schools Facilities Element Text Change - Annual Meeting Requirements - Revise requirements regarding the annual meeting of the Hillsborough Council of Governments - Moved approval.											
915	PH/CPA	4/28/2016	6:04 PM	6	Y	Y	Y	X	Y	Y	X
CPA 15-14 - Capital Improvements Element (CIE) Text Change - CIE Policy 3.D Revision - Policy revision to ensure projects listed in the transportation improvement program, transit development plan, and public schools facilities work program remained... Moved approval.											
916	PH/CPA	4/28/2016	6:05 PM	6	Y	Y	Y	X	Y	Y	X
CPA 15-15 - Future Land Use Map Change - Bearss Avenue, West of Interstate 275 - Proposed change on 20.76 acres, more or less, from Residential (Res) 4 to Res-6. Moved approval.											
917	PH/CPA	4/28/2016	6:06 PM	5	Y	Y	Y	X	Y	Y	X
Consideration of adoption - Moved to approve the ordinance for adoption for the plan amendments. (Ordinance 16-7)											

Begin Date: 4/1/2016

Bills: ALL

End Date: 4/28/2016

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
918	CHANGES	5/4/2016	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
919	D-1	5/4/2016	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct a second public hearing & adopt a resolution designating approximately 6.1 acres as Green Reuse (Brownfield) area at 114 N. Knights Avenue. Moved to waive the rules to take up the two public hearings before public comments.											
920	D-1	5/4/2016	10:22 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct a second public hearing & adopt a resolution designating approximately 6.1 acres as a Green Reuse (Brownfield) area at 114 N. Knights Avenue. Moved approval.											
921	CONSENT	5/4/2016	10:53 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to approve the Consent Agenda.											
922	F-2	5/4/2016	12:18 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Consider & adopt a new Board policy on the display of the American flag at County facilities. Moved to enact proposed Board policy in backup materials for Item F-2.											
923	F-2	5/4/2016	12:19 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Consider & adopt new Board policy on display of American flag at County facilities. Moved to direct County staff to present report to Board, detailing procedures enacted to ensure compliance w/policy, & also, for County staff to work w/Chairman to draft letter to constitutional...											
924	B-1	5/4/2016	12:22 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Authorize staff to prepare agreement w/Housing Finance Authority to administer program of implementation for projects to primarily house chronic homeless following the model of housing first. Moved approval of the item.											
925	B-3	5/4/2016	12:23 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve second modification to funding agrmnt w/ Cuban Club Foundation Inc that increased funding by \$342,869 for total contract value of \$569,369 for purpose of making capital imprvmnts to organization's building including roofing & waterproofing needs... Moved approval.											
926	B-4	5/4/2016	12:24 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Award contract to Rexel Inc, for sole source purchase of Allen-Bradley & Rockwell Automation Inc products (Sole Source Contract 6656), in amount of \$1.5 million for Public Utilities. Moved approval.											
927	B-5	5/4/2016	12:25 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Award & execute agreement w/lowest, responsive, & responsible bidder, Douglas N. Higgins Inc, in amount of \$2,914,400 for replacement of collection system valves throughout the County for Public Utilities. Moved approval.											
928	B-6	5/4/2016	12:26 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve revision to existing contract purchase agreement (CPA) 216201482 w/Duval Ford LLC, to increase CPA amount by \$750,000, from \$500,000 to \$1,250,000, for the purchase of seven minibuses req'd by Sunshine Line & three sport utility vehicles req'd... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
929	B-7	5/4/2016	12:27 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve & execute first modification agrmnt to Bid ITB-P-0173-0-2013/CK; Cisco hardware, software, & SmartNet maintenance, w/ Presidio Networked Solutions LLC; to increase contract amount by \$4,492,441.23, from \$7,607,750 to \$12,100,191.23, for the... Moved approval.							
930	G-1	5/4/2016	12:28 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the March 2016 monthly report from Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved to receive the report.							
931	G-2	5/4/2016	12:28 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the 2014-2015 annual report from Head Start (HS)/Early HS. Moved to receive the report.							
932	FUTURE	5/4/2016	12:45 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to amend Commissioner White's motion that the workshop be done at a land use meeting.							
933	FUTURE	5/4/2016	12:46 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to direct County Administrator to schedule a workshop on transportation w/agenda published as follows: A staff presentation & Board discussion on land use, as it related to transportation. Presentation/discussion would be done at a land use meeting.							
934	FUTURE	5/4/2016	12:53 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to amend the motion to have the workshop not on the 25th of May but on the 24th of May.							
935	CHANGES	5/10/2016	9:07 AM	9	Y	Y	Y	Y	Y	Y	Y
				Moved to approve the changes.							
936	CONSENT	5/10/2016	9:08 AM	9	Y	Y	Y	Y	Y	Y	Y
				Item B-3 was continued to the May 18, 2016, regular meeting. Moved to approve the Consent Agenda.							
937	V16-0004	5/10/2016	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y
				V16-0004 - Petition to vacate a portion of platted right of way Inoma and 23rd Streets to facilitate the construction of the University Area Partnership Library. Moved approval.							
938	V16-0015	5/10/2016	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y
				V16-0015 - Petition by Adobe Homes Incorporated to vacate a portion of unimproved platted rights of way pursuant to plat of Keystone Park Colony abutting Tract 16 in the southeast 1/4 of Section 16, Tracts 1 & 8, in northeast quarter of... Moved approval.							
939	CHANGES	5/10/2016	9:11 AM	9	Y	Y	Y	Y	Y	Y	Y
				A.1/A.2 - PRS 16-0550-BR/C - Belt Engineering LLC and PRS 16-0605-RV/S - Sunfield Homes Incorporated and Amberglen Development Incorporated - Moved the changes.							
940	PRS160553BA	5/10/2016	9:12 AM	9	Y	Y	Y	Y	Y	Y	Y
				PRS 16-0553-BA/S - South Lake Investors LLC - Request to add develop option to permit an add'l 60 single-family detached homes in area approved for retail and office entitlements... REC: Approval, subject to conditions. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
941	PRS160553BA	5/10/2016	9:13 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0553-BA/S - South Lake Investors LLC - Request develop option to permit an add'tl 60 single-family detached homes in area approved for retail and office entitlements. REC: Approvable,... Moved to reconsider the vote by which Item E.2. passed.											
942	PRS160553BA	5/10/2016	9:13 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0553-BA/S - South Lake Investors LLC - Request develop option to permit an add'tl 60 single-family detached homes in area approved for retail and office entitlements. REC: Approvable,... Moved approval w/the conditions brought forth by Mr. Moreda on Item E.2.											
943	PRS160498GP	5/10/2016	9:14 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0498-GPR/C - Madision Professional Bldg LLC - REQ: Increase townhome units from 26 to 31 by removing 6,200 sq. ft. of permitted retail/BPO entitlements. REC: Approvable. Moved approval.											
944	PRS160551BR	5/10/2016	9:16 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0551-BR/C - Asbury Automotive Tampa LP - REQ: To reconfigure drive aisles, parking, and access points, add cross access to south and north, remove cross access to west, remove access to Crater Lane in Parcel A... Moved to continue Item E.5. to the end of the meeting.											
945	PRS160628BR	5/10/2016	9:18 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0628-BR/C - Liberty Investment Properties Inc., REQ: Provide design flexibility in the northwestern portion of project, eliminate sign restrictions for that area and allow an additional driveway on Falkenburg Road. Moved approval.											
946	PRS160551BR	5/10/2016	9:21 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0551-BR/C - Asbury Automotive Tampa LP - REQ: To reconfigure drive aisles, parking, and access points, add cross access to south and north, remove cross access to west, remove access to Crater Lane in Parcel A... Moved approval.											
947	LDC 16-0757	5/10/2016	10:01 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	LDC 16-0757 - Nonconforming Structures- Allow rebuilding, replacement, or reconstruction of principal residence of property owner that was damaged or destroyed by events which were not exclusively forces of nature. Moved to approve the item to go to the second public hearing.											
948	DO160561SCC	5/10/2016	10:02 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	Development Order 16-0561-SCC/S - Hillsborough County Associates II LLP - Approve proposed changes for the DG Farms Development of DRI. Moved approval.											
949	PRS160515SC	5/10/2016	10:02 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	PRS 16-0515-SCC/S - Hillsborough County Associates II and IV LLLP - REQ: Incorporate Parcel A-2, located at northeast corner of U.S. Hwy 301 & Northeast 19th Avenue into residential Parcel B & relocate... Moved to approve Item H.1b. with the recommendation by staff.											
950	WS/CTP	5/11/2016	2:32 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Board discussion - Moved the Board not utilize reserves when considering additional transportation funding in the FY 2017 budget.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

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951	WS/CTP	5/11/2016	2:35 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board discussion - Moved the Board remove the Sheriff's budget from consideration for any budget reduction in FY 2017.								
952	WS/CTP	5/11/2016	2:36 PM	0	Y	N	Y	Y	Y	Y	Y	Y
				Board discussion - Moved the Board remove the Clerk of the Circuit Court and Supervisor of Elections from consideration in that year's budget as well.								
953	WS/CTP	5/11/2016	2:39 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board discussion - Moved the Board remove Fire Rescue from (budget) consideration.								
954	WS/CTP	5/11/2016	2:44 PM	0	Y	N	Y	Y	Y	N	Y	Y
				Board discussion - Moved the Board oppose gas taxes as a funding source for the Board FY 2017 budget.								
955	WS/CTP	5/11/2016	2:44 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board discussion - Moved the Board oppose the utility tax for a funding source for the FY 2017 budget.								
956	WS/CTP	5/11/2016	2:52 PM	0	Y	Y	Y	Y	Y	N	N	N
				Board discussion - Moved the Board have a public hearing to consider putting a referendum on the ballot in November 2016 for a one-half cent sales tax for 15 years.								
957	WS/CTP	5/11/2016	3:24 PM	0	Y	Y	Y	Y	N	Y	Y	Y
				Board discussion - Amended the motion to direct staff to come back with a recommendation on a task force that would have the professional expertise and credibility to be able to make a recommendation.								
958	WS/CTP	5/11/2016	3:24 PM	0	Y	Y	Y	Y	N	Y	Y	Y
				Board discussion-Moved each Board member appoint someone to serve on a Citizens Advisory Board to dissect County budget working w/County staff to determine how much money Board actually had that could be worked w/if Board decided to go in/make cuts/come back/make recommendations...								
959	WS/CTP	5/11/2016	3:41 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board discussion - Recommended there be a public meeting so the public that originally supported the project had an opportunity to come and weigh in on the project.								
960	CHANGES	5/18/2016	9:42 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Moved the changes.								
961	CONSENT	5/18/2016	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Item A-4 was deferred. Item A-14 was withheld. Moved to approve the Consent Agenda.								
962	D-1	5/18/2016	10:17 AM	5	Y	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing & adopt an ordinance amending Ch. 42, Article VII, of the HC Code of Ordinances, Part A (HC Pole Banners in Rights-of-Way Ord.) to add an additional roadway segment where pole banners might be permitted. Moved approval. (Ordinance 16-10)								

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
963	D-2	5/18/2016	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct second of two required public hearings & approve agrmnt for a first amendment to the development agrmnt w/BEBO Holdings LLC, BEHTO LLC, BGB Brandon LLC, Crossroads Town Center Property Owners Assn. Inc. & County. Moved approval.											
964	D-4	5/18/2016	10:22 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing to approve the final assessment resolution & assessment roll to create water & wastewater impact fee assessment Unit 16201. Moved approval.											
965	B-2	5/18/2016	11:09 AM	0	Y	Y	Y	Y	Y	Y	N	
	Moved to direct staff to schedule & advertise a public hearing to consider enacting a charter County transportation system surtax ordinance for a 15-year half cent sales tax.											
966	G-3	5/18/2016	11:35 AM	0	Y	Y	Y	X	Y	Y	Y	
	Receive Pet Resources report-Beyond Be the Way Home. Moved to develop a new prgrm to begin in FY 2017 to increase operational efficiency for use of spay/neuter funds & create greater return on investment by reducing cost of admin of prgrm providing targeted spay/neuter component...											
967	G-3	5/18/2016	11:37 AM	0	Y	Y	Y	X	Y	Y	Y	
	Receive Pet Resources rpt-Beyond Be the Way Home. Moved to cont. to operate a community cat prgrm utilizing models in operation across nation & info County had received to best meet needs of community; prgrm should be operationally flexible to take advantage of...											
968	G-3	5/18/2016	11:38 AM	0	Y	Y	Y	X	Y	Y	Y	
	Receive Pet Resources rpt-Beyond Be the Way Home. Moved to increase number of animal control officers by four add'l members to provide better service to the community; begin pilot prgrm w/two officers working as community liaisons & coordinators within neighborhoods...											
969	G-3	5/18/2016	11:39 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved to receive the report from Pet Resources regarding Beyond Be the Way Home.											
970	B-3	5/18/2016	11:51 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved to ask staff to develop a comprehensive plan w/Parks & Rec., Health Care Svcs., & County libraries & do a complete assessment of all aging services for seniors in all of those program areas in County w/goal of centralizing County resource & referral system & have...											
971	B-3	5/18/2016	11:52 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved for information for Board to make decision about that year's budget, but a plan for getting all Level 4 & 5, high priority, off waitlist; to include measuring duration on waitlist of those clients to identify alternative svcs or placement in other County programs or...											
972	B-3	5/18/2016	11:52 AM	0	Y	Y	Y	X	Y	Y	Y	
	Accept the Aging Services performance audit report (Report 15-03) performed by CliftonLarsonAllen LLP. Moved to accept the Aging Services performance audit report.											
973	B-4	5/18/2016	12:26 PM	0	Y	Y	Y	X	Y	Y	Y	
	Discuss & accept Performance Audit Report 15-04 of Children's Svcs. Moved to amend the motion the Board put together a scope of what the work of the Blue Ribbon Committee would be.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
974	B-4	5/18/2016	12:26 PM	0	Y	Y	Y	X	Y	Y	Y
				Discuss & accept Performance Audit Report 15-04 of Children's Svcs. Moved to engage the Blue Ribbon Committee, add Children's Svcs., to look at the audit report & come back with recommendations to the Board.							
975	B-4	5/18/2016	12:27 PM	0	Y	Y	Y	X	Y	Y	Y
				Discuss & accept the Performance Audit Report 15-04 of Children's Services. Moved to receive the audit.							
976	B-5	5/18/2016	12:28 PM	0	Y	X	Y	X	Y	Y	Y
				Adopt supplemental resolution providing for, among other things, issuance of the County Capital Improvement Program refunding revenue bonds, Series 2016 in aggregate principal amt of not to exceed \$23 million to refund all of the County outstanding... Moved approval.							
977	F-1	5/18/2016	12:30 PM	0	Y	Y	Y	X	Y	Y	Y
				Moved Board accept the mutual cooperative agrmnt btwn County & South Dublin County, Ireland, that would affirm a shared aspiration to promote beneficial relationships in business, trade, tourism, education, & other areas of mutual interest btwn people of the County & ...							
978	B-1	5/18/2016	12:32 PM	0	Y	Y	Y	X	Y	Y	Y
				Approve the third modification to the Community Development Block Grant funding agrmnt w/Drug Abuse Comprehensive Coordinating Office Inc. for construction of a women's residential substance abuse treatment center (08-1131). Moved approval.							
979	B-6	5/18/2016	12:33 PM	0	Y	Y	Y	X	Y	Y	Y
				Authorize Procurement Svcs. to utilize current County contract w/Presidio Networked Solutions LLC, for ongoing & as-needed purchases of Cisco-brand hardware, equipment, software, upgrades, maintenance, & support svcs. for 13th Judicial Court Administration. Moved approval.							
980	B-7	5/18/2016	12:34 PM	0	Y	Y	Y	X	Y	Y	Y
				Authorize continued use of the Nat'l Joint Pwrs Alliance Contract 080614-MML w/Moore Medical LLC by Procurement Svcs., for ongoing & as-needed purchases of various medical supplies required by HC Fire Rescue personnel for daily operations. Moved approval.							
981	B-8	5/18/2016	12:35 PM	0	Y	Y	Y	X	Y	Y	Y
				Award & execute an agrmnt with the lowest, responsive, & responsible bidder, David Nelson Construction Co., in amt. of \$4,031,434.60 for intersection improvements at Dr. MLK Jr. Blvd & Williams Rd. (Invitation to Bid 6471) for Public Wrks. Moved approval.							
982	B-9	5/18/2016	12:36 PM	0	Y	Y	Y	X	Y	Y	Y
				Approve the Microsoft volume licensing program signature form & related contract documents. Moved approval.							
983	B-10	5/18/2016	12:36 PM	0	Y	Y	Y	X	Y	Y	Y
				Select the highest-ranked design-build team of Bandes Construction Co. Inc./Harvard Jolly Inc., as the design-builder for the University Area community library project (RFP-C-0192-0-2015/ST). Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
984	B-11	5/18/2016	12:39 PM	0	Y	Y	Y	X	Y	Y	Y
Approve the interlocal agreement w/city of Tampa (Tampa) to provide water service to the North Palm River area of Tampa's water service area through the County. Moved to accept Item B-11.											
985	B-12	5/18/2016	12:40 PM	0	Y	Y	Y	X	Y	Y	Y
Accept & appropriate \$2.5 million for the amendment to the existing financial assistance agreement between the FL Dept. of Environmental Protection & the County. Moved to accept Item B-12.											
986	F-2	5/18/2016	12:41 PM	0	Y	Y	Y	X	Y	Y	Y
Request Board approval of Wade Boggs Athletic Achievement Award Selection Committee's recommendations for Board to award 2016 Wade Boggs Athletic Achievement Award to Mr. Peyton Woble of Alonzo H.S. & to give honorable mentions to Messrs. Matthew... Moved the item.											
987	G-1	5/18/2016	12:45 PM	0	Y	Y	X	X	Y	Y	Y
Receive report from Children's Services regarding How Hillsborough County Measured Up: Based on the Office of Inspector General Audit Report. Moved to receive the report.											
988	G-2	5/18/2016	12:45 PM	0	Y	Y	X	X	Y	Y	Y
Receive the April 2016 monthly report from Head Start (HS)/Early HS & the Hillsborough HS Policy Council. Moved acceptance.											
989	A-14	5/18/2016	12:51 PM	0	Y	Y	X	X	Y	Y	Y
Approve grant agrmnt for recently awarded FY 2016 emerging needs grant from Children's Board of HC for the mobile interactive literacy opportunity initiative at County libraries & Children's Board family resource centers. Moved approval.											
990	PH/CPA	5/26/2016	6:08 PM	6	Y	Y	Y	X	X	Y	X
CPA - January 2016 Plan Amendment Cycle. Moved to continue Items A.1., A.3., & A.4. to the June 16, 2016, public hearing at 6:00 p.m.											
991	PH/CPA	5/26/2016	6:14 PM	6	Y	Y	Y	X	X	Y	X
Consideration of Resolution - Transmit Item A.2. to the State land planning agency & other agencies, in accordance w/Florida Statutes, laws of Florida, & Florida Administrative Code for consistency reviews. Moved approval.											

Begin Date: 5/1/2016 **Bills:** ALL

End Date: 5/26/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS # **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
992	CHANGES	6/2/2016	9:43 AM	0	Y	Y	X	X	Y	Y	Y
	Moved the changes.										
993	OFF AGENDA	6/2/2016	10:12 AM	0	Y	Y	Y	X	Y	Y	Y
	Public comment - Moved to let Ms. Megan Sorbo finish her statement.										
994	CONSENT	6/2/2016	10:20 AM	0	Y	Y	Y	X	Y	Y	Y
	Moved to approve the Consent Agenda.										
995	B-2	6/2/2016	10:35 AM	0	Y	Y	Y	X	Y	Y	Y
	Moved to direct the County Attorney to set the public hearing for 7/20/2016 to consider the enactment of the animal abuse registry.										
996	F-2	6/2/2016	10:40 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve a resolution of the Board opposing the hunting of the Florida Black Bear in the state of Florida. Moved to waive the time certain rules.										
997	F-2	6/2/2016	10:47 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve a resolution of the Board opposing the hunting of Florida Black Bear in state of Florida. Moved approval of draft resolution in backup materials & direct County staff to send copy of resolution to exec. dir. of FL Fish & Wildlife Conservation Commission.										
998	B-1	6/2/2016	10:49 AM	0	Y	Y	Y	X	Y	Y	Y
	Realign \$1,600,549 within the FY 2015 & FY 2016 HOME Investment Partnership Program to bring budget in line w/approved substantial amendment & reflect actual expenditures. Moved approval.										
999	B-3	6/2/2016	10:49 AM	0	Y	Y	Y	X	Y	Y	Y
	Adopt resolution supplementing & amending Resolution R03-112 adopted on 6/4/03 to, among other things, provide for issuance of County Utility Revenue Bonds, Series 2016, in original aggregate principal amount of not to exceed... Moved to waive the time certain rules.										
1000	B-3	6/2/2016	10:50 AM	0	Y	Y	Y	X	Y	Y	Y
	Adopt resolution supplementing & amending Resolution R03-112 adopted on 6/4/03 to, among other things, provide for issuance of County Utility Revenue Bonds, Series 2016, in original aggregate principal amount of not to exceed \$220,685,000 to reimburse the... Moved approval.										
1001	B-3	6/2/2016	10:54 AM	0	Y	Y	Y	X	Y	Y	Y
	Adopt resolution supplementing & amending Resolution R03-112... Moved to direct staff to research concept & report back to the Board on potential P3 opportunities as well as options to proceed w/moving forward w/possible development plans while facility was being decommissioned.										
1002	C-1	6/2/2016	10:54 AM	0	Y	Y	Y	X	Y	Y	Y
	Report to Board on sales tax revenue options & funding sources. Moved to waive the time certain rules.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1003	C-1	6/2/2016	11:19 AM	0	Y	N	Y	X	Y	N	N
				Report to Board on sales tax revenue options & funding sources. Moved to take the quarter percent & five-year option at any level off the table for consideration so the Board could start dwindling down the options the Board had in front of them.							
1004	D-1	6/2/2016	12:03 PM	0	Y	Y	Y	X	Y	Y	Y
				Conduct 2nd of 2 required public hearings & approve agrmnt for amendment to 2nd amended & restated dev. agrmnt for design, permitting, & construction of Palm River Rd ext, expansion of Falkenburg Rd, & construction of turn lane at intersection of Palm River... Moved to continue.							
1005	CHANGES	6/7/2016	9:09 AM	9	Y	Y	Y	X	Y	Y	Y
				Moved the changes.							
1006	CONSENT	6/7/2016	9:09 AM	9	Y	Y	Y	X	Y	Y	Y
				Moved consent.							
1007	V160017	6/7/2016	9:13 AM	9	Y	Y	Y	X	Y	Y	Y
				Vacating Petition V16-0017 - Petition to vacate the platted 15-ft utility easements along the western & southern boundaries of L 20, B 4, Dogwood Hills, #3 (PB 48 Pg. 66) - Folio 074819.0546 - 113 Holly Tree Lane - Brandon - Adopt a resolution vacating... Moved approval.							
1008	PRS160399BA	6/7/2016	9:14 AM	9	Y	Y	Y	X	Y	Y	Y
				PRS 16-0399-BA/S - Highway 301 Investors LLC - North side of Sumner Rd. Moved approval.							
1009	PRS160547BR	6/7/2016	9:17 AM	9	Y	Y	Y	X	Y	Y	Y
				PRS 16-0547-BR/C, Timothy H. Powell, West side of Bell Shoals Rd. Moved approval.							
1010	PRS160605RV	6/7/2016	9:23 AM	9	Y	Y	Y	X	Y	Y	Y
				PRS 16-0605-RV/S - Sunfield Homes Inc. & Amberglen Dev. Inc. - West side of U.S. Hwy 301. Moved approval.							
1011	PRS160626RV	6/7/2016	9:25 AM	9	Y	Y	Y	X	Y	Y	Y
				PRS 16-0626-RV/S - OK Rhodine Road LLC, South side of Rhodine Rd. Moved approval.							
1012	PRS160746BR	6/7/2016	9:27 AM	9	Y	Y	Y	X	Y	Y	Y
				PRS 16-0746-BR/C - Vincent A. Marchetti - Northwest corner of Palm River Rd. & Estuary Lakes Dr. Moved approval.							
1013	PRS160788EL	6/7/2016	9:29 AM	9	Y	Y	Y	X	Y	Y	Y
				PRS 16-0788-ELOP/C - Caspers Company - 6815 Maple Lane. Moved approval.							
1014	RZ151140NW	6/7/2016	9:30 AM	9	Y	Y	Y	X	Y	Y	Y
				RZ 15-1140-NWH/NW (Remand) - Vincent A. Marchetti - North & east side of N. River Rd. Moved to open oral argument.							
1015	RZ151140NW	6/7/2016	9:32 AM	9	Y	Y	Y	X	Y	Y	Y
				RZ 15-1140 NWH/NW (Remand) - Vincent A. Marchetti - North & east side of North River Rd. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1016	RZ160248VRC	6/7/2016	9:40 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 16-0248-VR/C - Vincent A. Marchetti - West side of Little Rd. Moved to open oral argument.										
1017	RZ160248VRC	6/7/2016	10:32 AM	9	Y	Y	N	X	Y	Y	Y
	RZ 16-0248-VR/C - Vincent A. Marchetti - West side of Little Rd. Submitted a substitute motion to move for a continuance of the item to see if there was further improvement that could be made to the concerns that had been laid out in front of the Board today.										
1018	RZ151237RVS	6/7/2016	10:34 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 15-1237-RV/S (Remand) - A&V Development LLC - Southwesterly corner of Gibsonton & Branwood Drives. Moved to open oral argument for Item G-2.										
1019	RZ151237RVS	6/7/2016	10:50 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 15-1237-RV/S (Remand) - A&V Development LLC - Southwesterly corner of Gibsonton & Branwood Drives. Moved the ZHM recommendation & removed the landscaping & right-of-way conditions.										
1020	LDC160757	6/7/2016	10:52 AM	5	Y	X	X	X	Y	Y	Y
	LDC 16-0757 - Nonconforming Structures - Amendment to allow the rebuilding, replacement, or reconstruction of the principal residence of the property owner that was damaged or destroyed by events which were not exclusively forces of nature. Moved approval. (Ordinance 16-11)										
1021	M.1.	6/7/2016	11:01 AM	9	Y	Y	X	X	Y	Y	Y
	Report on time limitations for planned developments. Moved amendment to motion to ask staff, when putting recommendations together, to assemble group of interested parties to help guide staff or give information as staff was putting recommendations together.										
1022	M.1.	6/7/2016	11:02 AM	9	Y	Y	X	X	Y	Y	Y
	Report on time limitations for planned developments (PD). Moved to direct staff to prepare one or more recommendations for the Board to consider on implementation of a time limitation on all or some elements of PD zonings.										
1023	PH/	6/9/2016	9:49 PM	0	Y	N	Y	N	Y	N	N
	Proposed Transportation Sales Surtax Ordinance - Moved to approve the ordinance with a 20-year duration.										
1024	PH/	6/9/2016	9:53 PM	0	N	Y	N	Y	N	Y	Y
	Proposed Transportation Sales Surtax Ord - Moved to ask County Attorney's Office to begin work on 2 ordinances for countywide growth trust fund & Unincorporated County General Fund & Countywide General Fund & ask staff to form the citizens committee w/rep. from each Board member...										
1025	CHANGES	6/15/2016	9:35 AM	0	Y	Y	Y	Y	Y	Y	X
	Moved the changes.										
1026	CONSENT	6/15/2016	10:00 AM	0	Y	Y	Y	Y	Y	Y	X
	A-1 was deferred. Moved to approve the Consent Agenda.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1027	D-1	6/15/2016	10:03 AM	0	Y	Y	Y	Y	Y	Y	X
				Conduct 2nd of 2 required public hearings & approve agrmnt for amendment to 2nd amended & restated development agrmnt for design, permitting, & construction of Palm River Rd ext, expansion of Falkenburg Rd, & construction of turn lane at intersection of... Moved approval.							
1028	D-2	6/15/2016	10:08 AM	0	Y	Y	Y	Y	Y	Y	X
				Conduct a public hearing to adopt a resolution approving the list of real property inventory appropriate for Affordable Housing, pursuant to F.S., Section 125.379, & authorize acceptance of properties into the capital asset financial records of the Board. Moved approval.							
1029	B-1	6/15/2016	10:10 AM	0	Y	Y	Y	Y	Y	Y	X
				Authorize Affordable Housing Svcs to draft the PY 2016 thru PY 2020 five-year consolidated plan and PY 2016 annual action plan and substantial amendments PY 2013/PY 2014 annual action plans & make available for public comment & review beginning 6/20/16... Moved to approve Item B-1.							
1030	F-2	6/15/2016	10:17 AM	0	Y	Y	Y	Y	Y	Y	X
				Receive proposal from Kelley Parris, Children's Board of Hills. Co. on \$25,000 awarded by Board 4/20/16, for culturally competent high-quality summer programming for children aged 6-14 in South County. Moved to waive the time certain and take up Item F-2 at the time.							
1031	F-2	6/15/2016	10:23 AM	0	Y	Y	Y	Y	Y	Y	X
				Receive proposal from Kelley Parris, Exec. Dir, Children's Board of Hillsborough County on \$25,000 awarded by Board on 4/20/16, for culturally competent high-quality summer programming for children aged 6-14 in South County. Moved to receive the proposal.							
1032	B-2	6/15/2016	10:28 AM	0	Y	Y	Y	Y	Y	Y	X
				Approve an agreement with Hills. Co. Housing Finance Authority in the amount of \$1,050,000 to administer a program of implementation for projects to house primarily the chronically homeless following the model of housing first. Moved to approve.							
1033	B-3	6/15/2016	10:29 AM	0	Y	Y	Y	Y	Y	Y	X
				Approve a budget amendment to appropriate the FY 2016-2017 SHIP grant revenue and expenditures by \$6,106,550 to bring the budget in line with the grant award and estimated program income of \$200,000. Moved approval.							
1034	B-7	6/15/2016	10:30 AM	0	Y	Y	Y	Y	Y	Y	X
				Approve Head Start (HS) 2016-2017 FL VPK provider contract w/Early Learning Coalition of Hills. Co. for qualified children being served in HS program during 2016-2017 VPK school program year, which began 7/1/16, or executed agrmnt date... Moved approval.							
1035	B-8	6/15/2016	10:30 AM	0	Y	Y	Y	Y	Y	Y	X
				Approve FY 2017 Head Start (HS) grant application for federal funding from U.S. Dept of Health & Human Svcs of \$23,574,406, providing matching funds of \$5,893,602, for total HS funding for period of 10/1/16 through 9/30/17. Moved approval.							
1036	G-1	6/15/2016	10:31 AM	0	Y	Y	Y	Y	Y	Y	X
				Receive the May 2016 monthly report from Head Start (HS)/Early HS and the Hillsborough HS Policy Council. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1037	B-9	6/15/2016	10:32 AM	0	Y	Y	Y	Y	Y	Y	X
	Authorize Procurement Services to utilize U.S. Communitis Contract 4400006644 with Insight Public Sector Inc. for ongoing and as-needed purchases of IT service solutions/products from the world's leading manufacturers for the IIO Office. Moved approval.										
1038	B-10	6/15/2016	10:34 AM	0	Y	Y	Y	Y	Y	Y	X
	Approve 1st modification agrmnt w/Garney/Wharton -Smith, a joint venture corporation committed to serving NW communities for initial services associated w/design-build for NWRWRF expansion (RFP-C-0117-0-2015/TJS) subject to receipt of sufficient... Moved approval.										
1039	B-11	6/15/2016	10:35 AM	0	Y	Y	Y	Y	Y	Y	X
	Adopt resolution & approve grant agrmnt w/FL Communities Trust for Lake Dan Preserve, Ph II, application that would provide 50 percent reimbursement of acquisition costs up to \$3,490,000 for portion of Lake Dan site already acquired as part of Jan K... Moved approval.										
1040	F-1	6/15/2016	10:36 AM	0	Y	Y	Y	Y	Y	Y	X
	Board appointments. Moved to approve.										
1041	E-1	6/15/2016	10:37 AM	0	Y	Y	Y	Y	Y	Y	X
	Special appearance by the Honorable Julianne Holt, chairman, and Mr. Freddy Barton, coordinator, Safe and Sound Hillsborough, to present the biannual activity update. Moved to waive the time certain to take up Item E-1.										
1042	E-1	6/15/2016	11:00 AM	0	X	Y	Y	Y	Y	Y	X
	Special appearance by the Honorable Julianne Holt, chairman, and Freddy Barton, coordinator, Safe and Sound Hillsborough, to present the biannual activity update. Moved to receive the report.										
1043	F-5	6/15/2016	11:00 AM	0	X	Y	Y	Y	Y	Y	X
	Receive a presentation from St. Petersburg Mayor Rick Kriseman regarding the Tampa Bay ferry demonstration project. Moved to waive the time certain to take up Item F-5.										
1044	F-5	6/15/2016	11:07 AM	0	Y	Y	Y	Y	Y	Y	X
	Presentation - Mayor Rick Kriseman on Tampa Bay ferry demonstration proj. Moved to approve, conceptually, business plan presented by Mayor Kriseman in backup, reaffirm Board decision to provide funding \$350,000 toward pilot proj. subject to terms/condts of interlocal agrmnt...										
1045	B-4	6/15/2016	11:28 AM	0	Y	Y	Y	Y	Y	Y	X
	Approve memorandum of understanding with USF to define roles & responsibilities of both parties in implementing a business development strategy to improve area around the USF main campus, innovation dist, & direct staff to provide periodic... Moved to move the item forward.										
1046	B-5	6/15/2016	11:30 AM	0	Y	Y	Y	Y	Y	Y	X
	Authorize announcement of a community meeting on June 29, 2016, at 6 p.m., at University Area Community Development Corp, 14013 N. 22nd St., Tampa, to receive input on designation of a Green Reuse (Brownfield) area at 1500-1503 E. 130th Ave, Tampa. Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1047	B-6	6/15/2016	11:31 AM	0	Y	Y	Y	Y	Y	Y	X
	Approve the FY 2016-2017 budget for Tampa Bay Workforce Alliance Inc., doing business as CareerSource Tampa Bay, as required by the Federal Workforce Innovation and Opportunity Act. Moved approval.										
1048	F-3	6/15/2016	11:52 AM	0	Y	Y	N	N	Y	Y	X
	Adopt the proposed Board policy regarding commissioner surveys. Moved to keep the original motion language but add to the beginning of it "when using an instrument of official Board communications and/or utilizing the Board logo."										
1049	F-3	6/15/2016	11:53 AM	0	Y	Y	N	N	Y	Y	X
	Adopt the proposed Board policy regarding commissioner surveys. Moved to approve the proposed policy.										
1050	F-6	6/15/2016	11:57 AM	0	Y	Y	Y	Y	Y	Y	X
	Authorize raising of LGBT Pride flag from 6/15/16-6/30/16, as a symbol of love, compassion & solidarity for victims, first responders, families, friends, & LGBT community in response to Orlando Pulse mass shooting; transmit... Moved to waive rules to proceed w/presentation.										
1051	F-6	6/15/2016	12:15 PM	0	Y	Y	N	Y	Y	Y	X
	Moved to authorize the raising of the LGBT Pride flag from June 15, 2016, to June 30, 2016, as a symbol of Board's love, compassion, & solidarity for victims, first responders, families, friends & the LGBT community in response to the Orlando Pulse mass shooting.										
1052	F-6	6/15/2016	12:16 PM	0	Y	Y	N	Y	Y	Y	X
	Authorize raising LGBT Pride flag from 6/15/16 - 6/30/16, as a symbol of love, compassion... Requested staff/Co. Atty. prepare resolution & Board policy including recognition of June as LGBT Pride month each year & commemorate 6/12 as day of reflection & remembrance symbolized...										
1053	PH/CPA	6/16/2016	6:09 PM	5	Y	X	X	Y	X	Y	Y
	CPA 16-08 - Transportation element & capital improvement element text change - Mobility fee - Proposed amendment to include mobility fee policies in the Comp Plan. Moved approval. (Ordinance 16-12)										
1054	PH/CPA	6/16/2016	6:20 PM	6	Y	X	X	Y	X	Y	Y
	CPA 16-03 - FLUM Change - Thomas Ranch Ln. & Sheldon Rd. - Proposed change on 11.4 acres from RES 6 to RES 20. Moved to approve a resolution for transmittal of CPA 16-03.										
1055	PH/CPA	6/16/2016	6:26 PM	6	Y	X	X	Y	X	Y	Y
	CPA 16-01 - FLUM Change - County Line Rd. & Paul Buchman Hwy. - Proposed change on 8.01 acres from Agricultural 1/10 to Light Industrial - Small scale amendment. Moved to stand in recess for five minutes.										
1056	PH/CPA	6/16/2016	6:35 PM	6	Y	X	X	Y	X	Y	Y
	CPA 16-01 - FLUM Change - County Line Rd. & Paul Buchman Hwy. - Proposed change on 8.01 acres from Agricultural 1/10 to Light Industrial - Small scale amendment. Moved to continue Items A.1. & A.3. to the August 11, 2016, public hearing at 6:00 p.m.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1057	PH/LDC	6/16/2016	6:36 PM	5	Y	X	X	Y	X	Y	Y
LDC 16-0595 - Proposed text amendment to delete the references to transportation concurrency management from the LDC. Moved to adopt. (Ordinance 16-13)											

Begin Date: 6/1/2016 **Bills:** ALL

End Date: 6/16/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS # **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
2	CHANGES	7/25/2016	2:07 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
3	PUBLIC COMM	7/25/2016	2:08 PM	0	Y	Y	N	N	N	Y	Y	Y
	Moved to waive the rules to hear the rest of the speakers that morning.											
4	CONSENT	7/25/2016	2:09 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved to approve the Consent Agenda.											
5	D-1	7/25/2016	2:10 PM	5	Y	Y	Y	X	Y	Y	Y	Y
	Conduct a public hearing to consider ordinance which repealed County Ordinance 91-29, as amended, & dissolved the Westwood Special Dependent District. Moved approval. Ordinance 16-14.											
6	D-2	7/25/2016	2:10 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Request Board conduct public hearing for the proposed FY 2016-2017 thru FY 2020-2021 5-yr consolidated plan, FY 2016-2017 annual action plan, & substantial amendments to FY 2012-2013, 2013-2014, 2014-2015, & 2015-2016 annual action plans. Moved approval.											
7	D-3	7/25/2016	2:11 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to adopt resolution which established the solid waste non-ad valorem disposal & collection assignment rates, other user fees & charges, & the solid waste disposal & collection rolls. Moved approval.											
8	D-4	7/25/2016	2:11 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing & enact Hillsborough County Animal Abuser Registry Ordinance. Moved the Board continue the public hearing & set the date for Wednesday, August 17, 2017, at 10:00 a.m.											
9	F-4	7/25/2016	2:12 PM	0	Y	N	Y	Y	Y	Y	Y	N
	Discussion & action regarding recent move of Fire Rescue Unit 2 from Station 2 to Station 16. Amendment to the motion that the Board flag the budget amendment for next week.											
10	F-4	7/25/2016	2:13 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discuss & action on move of Fire Rescue Unit 2 from Station 2 to Station 16. Moved to direct staff to prepare budget amdmt to provide for interim public safety service in both Lithia & Riverview communities until Fishhawk fire station was completed & Fire Chief had...											
11	B-1	7/25/2016	2:15 PM	0	X	Y	Y	Y	Y	Y	Y	Y
	Approve State Housing Initiative Partnership funding agrmnt (\$1 million) by & between Housing Finance Authority of Hills. County & County for down pmt. assistance for eligible households in unincorporated County & cities of Temple Terrace & Plant City. Moved approval.											
12	F-4	7/25/2016	2:16 PM	0	X	Y	Y	Y	Y	Y	Y	Y
	Discussion & action regarding recent move of Fire Rescue Unit 2 from Station 2 to Station 16. Moved to reconsider the vote by which Item F-4 was taken.											
13	F-4	7/25/2016	2:17 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discussion & action regarding recent move of Fire Rescue Unit 2 from Station 2 to Station 16. Moved to reconsider the amendment to the motion.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
14	F-4	7/25/2016	2:18 PM	0	Y	Y	Y	Y	Y	Y	N
				Discussion & action regarding recent move of Fire Rescue Unit 2 from Station 2 to Station 16. Substitute motion the item was essentially flagged to be brought up during the budget reconciliation meeting next Thursday.							
15	F-4	7/25/2016	2:20 PM	0	Y	Y	Y	Y	Y	Y	N
				Discussion & action regarding recent move of Fire Rescue Unit 2 from Station 2 to Station 16. Moved the substitute motion that the item was essentially flagged to be brought up during the budget reconciliation meeting next Thursday.							
16	B-5	7/25/2016	2:21 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve changes to County self-insured employee health insurance program for FY 2017 addressing a \$22 million deficit between projected expenses & revenue for FY 2017 thru a combination of plan changes, increases in copayments & out-of-pocket maximums, decreasing... Moved approval.							
17	B-6	7/25/2016	2:22 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve refunds of \$16,815,854 from excess general liability & automobile liability fund reserves & \$8,810,612 from excess workers compensation fund reserves. Moved approval.							
18	C-1	7/25/2016	2:22 PM	0	Y	Y	Y	Y	Y	Y	Y
				Presentation of the FY 2017 County Administrator recommended budget. Moved the Board do public comment on the day of reconciliation & have the public comment before the reconciliation part of the meeting.							
19	B-2	7/25/2016	2:27 PM	0	X	Y	Y	Y	Y	Y	Y
				Approve membership for Blue Ribbon Committee for Child Safety to develop a communitywide business model with respect to how the County provided services to children in need. Moved approval.							
20	B-4	7/25/2016	2:28 PM	0	X	Y	Y	Y	Y	Y	Y
				Accept the grant award from U.S. Dept of Health & Human Svcs, Health Resources & Svcs Admin. for the period of 3/1/16 through 2/28/17. Moved approval.							
21	B-7	7/25/2016	2:28 PM	0	Y	Y	Y	Y	Y	Y	Y
				In accordance with the approved bond resolution (R16-061) appropriate \$20,917,716 in proceeds from Series 2016 Capital Improvement Program refunding revenue bonds. Moved approval.							
22	B-8	7/25/2016	2:29 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agrmnt w/lowest, responsive, & responsible bidder, Ajax Paving Ind. of Florida LLC, in the amt of \$1,537,844.11 for intersection improvements at Lakeshore & Wilcox Roads for Public Works. Moved the item.							
23	B-9	7/25/2016	2:29 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award contract to vendor offering highest estimated revenue, Trademark Metals Recycling LLC, for ongoing & as-needed disposal & collection of ferrous scrap metal, non-ferrous scrap metal, & white goods rec'd at various community collection centers... Moved the item.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
24	B-10	7/25/2016	2:29 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award contract to Xylem Water Solutions USA Inc in amt of \$8,400,000 for sole source purchase of ongoing & as-needed Flygt original equipment manufacturer pumps, replacement parts, & Xylem labor services for Public Utilities. Moved approval.							
25	B-11	7/25/2016	2:29 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve increase to contract purchase agrmnt (CPA) w/ W. W. Grainger Inc. increasing CPA amt by \$1,183,000, from \$1,332,576 to \$2,515,576, for ongoing & as-needed small purchases thru 2/28/17 & 11/14/16 respectively for maintenance, repair, & operations... Moved approval.							
26	B-12	7/25/2016	2:30 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the budget amendment to increase solid waste revenue fund by \$6 million & reduce solid waste rate stabilization fund by \$6 million to comply with bond covenants & rate ordinances. Moved approval.							
27	B-13	7/25/2016	2:31 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve grant agreement between FL Dept of Economic Opportunity & County for reimbursement of up to \$1.5 million for services & expenses associated w/design & construction of Veterans Resource Center at Veterans Memorial Park. Moved approval.							
28	F-1	7/25/2016	2:31 PM	0	Y	Y	Y	Y	Y	Y	Y
				Board appointments. Moved to confirm.							
29	CHANGES	7/26/2016	9:06 AM	9	Y	Y	X	Y	Y	Y	Y
				Moved the changes.							
30	CONSENT	7/26/2016	9:06 AM	9	Y	Y	X	Y	Y	Y	Y
				Moved the Consent Agenda.							
31	V160020	7/26/2016	9:08 AM	9	Y	Y	X	Y	Y	Y	Y
				Vacating Petition V16-0020 - Petition by TCC 1 LLC, a FL limited liability company, to vacate a portion of platted utility/drainage easements in Tracts 13, 14, & 17, Block 1, of Tropical Acres, Unit 3 (Plat Book 42, page 97) - Moved approval.							
32	V160012	7/26/2016	9:09 AM	9	Y	Y	X	Y	Y	Y	Y
				Vacating Petition V16-0012 - Petition by Standard Pacific of FL GP Inc to vacate platted public drainage easement lying w/in Lot 1, Block 11, of Cordoba Ranch (Plat Book 119, pg 370) - Folio 33732.5572. Moved approval.							
33	V160014	7/26/2016	9:10 AM	9	Y	Y	X	Y	Y	Y	Y
				Vacating Petition V16-0014 - Petition by NNP-Southbend II LLC & Greenergy Communities Waterset LLC to vacate portion of platted 10-foot utility easement along north boundary of Lots 1-13, Block 15, of Waterset, Phases 2C1-1/2C1-2 - Moved approval.							
34	V160021	7/26/2016	9:11 AM	9	Y	Y	X	Y	Y	Y	Y
				Vacating Petition V16-0021 - Petition by Keystone Manhattan Apartments LLC to vacate portion of platted drainage easement located along eastern side of Lot 7, Block 1, of Burnbrook, Phase Two (Plat Book 48, page 76) - Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
35	V160022	7/26/2016	9:11 AM	9	Y	Y	X	Y	Y	Y	Y
Vacating Petition V16-0022 - Petition by Henry & Lindy Lloyd, William A. & Bobbie Jo Hogan, & Thoams Sakelson to vacate platted, unimproved alley lying between Blocks S-19 on west & T-20 on the east, pursuant to the map of Seffner (Deed Book S, page 236)... Moved approval.											
36	V160023	7/26/2016	9:12 AM	9	Y	Y	X	Y	Y	Y	Y
Vacating Petition V16-0023 - Petition by OK Rhodine Road LLC & NVR Inc to vacate a 0.6-acre portion of platted drainage easement lying w/in Tract E of Lucaya Lake Club, Phase 1C (Plat Book 123, page 209) & Lot 62, Block H, Lucaya Lake Club, Phase 2C... Moved approval.											
37	CDD160670	7/26/2016	9:14 AM	5	Y	Y	X	Y	Y	Y	Y
CDD 16-0670 - Petition to expand the boundaries of Bullfrog Creek CDD - Approve the expansion of the Bullfrog CDD in accordance w/ the ordinance. Moved approval. Ordinance 16-15.											
38	PRS160941EL	7/26/2016	9:21 AM	9	Y	Y	X	Y	Y	Y	Y
PRS 16-0941-ELOP/C - Stanley I. Dennison - North side of Dr. Martin Luther King Jr. Blvd, 200 feet west of Orient Road. Moved to approve.											
39	PRS160942KO	7/26/2016	9:23 AM	9	Y	Y	X	X	Y	Y	Y
PRS 16-0942-KO/NW - Dominic Coloutes - 17340 Ballmont Park Drive. Moved approval.											
40	WS/BUDGET	7/28/2016	10:09 AM	0	Y	Y	Y	N	N	Y	Y
Moved to postpone addressing all items identified for flagging until the budget public hearing on September 8, 2016.											
41	WS/BUDGET	7/28/2016	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y
Moved Board draw consensus not to accept any more applications for funding from outside sources that fiscal year & any recommendations for additions would come from County Admin. & there would have to be an extraneous reason why the Board would expand existing project list.											
42	WS/BUDGET	7/28/2016	10:30 AM	0	Y	Y	Y	Y	Y	Y	Y
Moved to notice the August 10, 2016, (transportation planning) meeting to include public comment and that Board action might be taken at the meeting.											
43	WS/BUDGET	7/28/2016	10:46 AM	7	Y	Y	Y	N	Y	Y	Y
Moved Board set proposed operating & debt service millage for purpose of TRIM notice & set date, time, & place of 1st public hearing on County FY 2017 budget. Countywide millages Operating: Gen. Rev Fund 5.7322 mills; Debt Service: Env. Sensitive Lands 0.0604 mills...											

Begin Date: 7/1/2016 **Bills:** ALL
End Date: 7/28/2016
Vote Types: ALL **Actions:** ALL
Sort Order: RCS # **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
44	CHANGES	8/3/2016	9:24 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved the changes.										
45	CONSENT	8/3/2016	9:31 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved to approve the Consent Agenda.										
46	B-1	8/3/2016	9:32 AM	0	Y	X	Y	Y	Y	Y	Y
	Realign \$437,753 & appropriate \$159,188 in revenue w/in the PY 12/13 Community Development Block Grant. Realign \$205,403 & appropriate \$322,982 in revenue w/in the program year 2013/2014 CDBG. Realign \$188,271 & appropriate \$66,374 in revenue w/in the... Moved approval.										
47	B-2	8/3/2016	9:33 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve an interlocal agreement between the County and Hillsborough County School Board for Head Start Services & delegation of program operating funds for the 2016-2017 program year, for a total not-to-exceed amount of \$11,470,818. Moved approval.										
48	B-3	8/3/2016	9:33 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve an agreement between the County and Lutheran Services Florida Inc for Early Head Start services & delegation of program operating funds for the EHS program for the 2016-2017 program year for a total not-to-exceed amount of \$1,493,048. Moved approval.										
49	B-4	8/3/2016	9:34 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve an agreement between the County and Tampa Metropolitan Area YMCA Inc. for Early Head Start services & delegation of program operating funds for the EHS program for the 2016-2017 program year for a total not-to-exceed amount of \$1,001,369. Moved approval.										
50	G-1	8/3/2016	9:35 AM	0	Y	X	Y	Y	Y	Y	Y
	Receive the June 2016 monthly report from Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved to receive the report.										
51	B-6	8/3/2016	9:36 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve a FY 2016 budget amendment in accordance w/ Resolution R16-065, which provided for issuance of Series 2016 bonds, to appropriate \$220,679,944.90 in proceeds from Series 2016 bonds. Moved approval.										
52	B-7	8/3/2016	9:38 AM	0	Y	X	Y	Y	Y	Y	Y
	Award contract to each of the lowest, responsible, & responsive bidders, Ajax Paving Industries of FL LLC & Preferred Material Inc, in aggregate amount of \$6,564,000 for ongoing & as-needed purchases of asphalt concrete hot mix for Public Works. Moved approval.										
53	F-3	8/3/2016	9:39 AM	0	Y	X	Y	Y	Y	Y	Y
	Feeding Tampa Bay Inc discussion as to how leaders can create a hunger-free County. Moved to waive the time certain rules and take up Item F-3.										
54	B-5	8/3/2016	9:51 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve the fourth modification to agreement w/ Agency for Community Treatment Svcs (09-1331), fifth modification to agreement w/ Tampa Crossroads Inc (07-1382), & sixth modification to agreement w/ Drug Abuse Comp... Moved to waive the time certain rules.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
55	B-5	8/3/2016	10:01 AM	0	Y	X	Y	Y	Y	Y	Y
Approve the fourth modification to agreement w/ Agency for Community Treatment Svcs (09-1331), fifth modification to agreement w/ Tampa Crossroads Inc (07-1382), & sixth modification to agreement with Drug Abuse Comp Coordinating Office... Moved approval.											
56	E-1	8/3/2016	10:02 AM	0	Y	X	Y	Y	Y	Y	Y
Special appearance by Messrs. Santiago Corrada, president/CEO, Visit Tampa Bay, & Craig Richard, president/CEO, Tampa Hillsborough Economic Development Corp., to present the quarterly activities report. Moved to waive the time certain rules.											
57	F-1	8/3/2016	10:55 AM	0	Y	X	Y	Y	Y	Y	Y
Receive a presentation from the David A. Straz Jr. Center for the Performing Arts by Ms. Judith Lisi, president/CEO. Moved to accept the report.											
58	B-8	8/3/2016	11:05 AM	0	Y	X	Y	Y	Y	Y	Y
Approve interlocal agreement w/ cities of St. Petersburg & Tampa & Pinellas County to fund the Tampa Bay ferry pilot project. Moved to waive the time certain rules.											
59	B-8	8/3/2016	11:07 AM	0	Y	X	Y	Y	Y	Y	Y
Approve interlocal agreement w/ cities of St. Petersburg & Tampa & Pinellas County to fund the Tampa Bay ferry pilot project. Moved approval.											
60	CONSENT	8/9/2016	9:05 AM	9	Y	X	Y	Y	Y	Y	Y
Moved to approve the Consent Agenda.											
61	V16-0011	8/9/2016	9:07 AM	9	Y	X	Y	Y	Y	Y	Y
Vacating Petition V16-0011 - Petition to vacate a portion of the platted 7.5-foot utility easement along the west boundary of Lot 8, Block 6, pursuant to the plat of Greenmoor subdivision (Plat Book 40, pg 36). Moved approval.											
62	V16-0016	8/9/2016	9:08 AM	9	Y	X	Y	Y	Y	Y	Y
Vacating Petition V16-0016 - Petition to vacate the east 21 ft. of the westerly half of the platted right of way for Franklin Blvd. (Oakleaf Ave.) lying east of Block 54 and west of Block 55, pursuant to the plat of Tampa's Northside Country Club area, Unit 3. Moved approval.											
63	PRS160732BA	8/9/2016	9:12 AM	9	Y	Y	Y	Y	Y	Y	Y
PRS 16-0732 BA/S, Charter School Properties Inc. East side of U.S. Hwy. 301, 250 feet south of Balm Rd. Moved approval.											
64	PRS160996RV	8/9/2016	9:14 AM	9	Y	Y	Y	Y	Y	Y	Y
PRS 16-0996 RV/S, PV-Boyette LLC, 13323 Boyette Rd. Moved the item.											
65	PRS161030NW	8/9/2016	10:02 AM	9	Y	Y	Y	Y	Y	Y	Y
PRS 16-1030 NWH/NW, National Net-Leased Properties LLC. 6918 & 6930 Gunn Hwy. Moved a traffic study be done & staff use the up-to-date information in considering the recommendation staff would bring back to the Board through a continuance of the issue to a future meeting...											
66	PRS161038BR	8/9/2016	10:05 AM	9	Y	Y	Y	Y	Y	Y	Y
PRS 16-1038 BR/C, Vincent A. Marchetti. Northwest corner of Bloomingdale Ave. & Watson Rd. Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
67	DRI161036RV	8/9/2016	10:09 AM	9 DRI 16-1036 RV/S, Land Invest Holding LLC & G & H Summerfield Crossings Incorporated. Related to PRS 16-1037 RV/S, Land Invest Holding LLC, Northeast corner of U.S. Hwy. 301 & Summerfield Crossing Blvd. & the Southwest corner of Big Bend Rd. & Summerfield... Moved approval.	Y	Y	Y	Y	Y	Y	Y
68	WS/TIFTRANS	8/10/2016	4:25 PM	0 Substitute motion the Board direct staff to come back with a recommendation on how the Board could provide additional revenue in FY 2017 that was in excess of what the proposed ordinance/policy would provide; & to do so without self-restricting revenue... FAILED	Y	N	Y	N	Y	N	N
69	WS/TIFTRANS	8/10/2016	4:31 PM	0 Moved for the County Attorney to bring back the Board policy on the one-third, new revenue, growth, ad valorem growth, and sales tax growth revenues to be used for transportation.	Y	Y	Y	Y	N	Y	Y
70	WS/TIFTRANS	8/10/2016	4:32 PM	0 Moved that when the Board had the discussion on the options with the Board policy, to also bring back options the Board could consider with respect to utilizing the buyback dollars for transportation & how the Board would make up that difference.	Y	Y	Y	Y	Y	Y	Y
71	A-1, A-2	8/11/2016	6:08 PM	6 CPA 15-13 and CPA 16-01. Moved to continue the items to the 9/13/2016 land use meeting at 9:00 a.m.	Y	Y	Y	Y	X	Y	Y
72	A-3	8/11/2016	6:10 PM	6 CPA 16-03 - Future Land Use Map Change. Moved approval.	Y	Y	Y	Y	X	Y	Y
73	A-4	8/11/2016	6:11 PM	6 CPA 16-04 - Future Land Use Text Change. Moved approval.	Y	Y	Y	Y	X	Y	Y
74	PH/CPA	8/11/2016	6:11 PM	5 Consideration of adoption. Moved approval. Ordinance 16-16	Y	Y	Y	Y	X	Y	Y
75	CHANGES	8/17/2016	9:37 AM	0 Moved the changes.	Y	Y	X	Y	Y	Y	Y
76	CONSENT	8/17/2016	10:12 AM	0 Moved to approve the Consent Agenda.	Y	Y	Y	Y	Y	Y	Y
77	D-1	8/17/2016	10:18 AM	0 Conduct public hearing & enact Hills. County Animal Abuser Registry Ord. Moved Board continue public hearing until 9/8/16, Animal Adv Comm (AAC) had been forwarded draft the Board had seen on 8/10/16; Board requested AAC submit final comments to Comm. Beckner by 8/29/16.	Y	Y	Y	Y	Y	Y	Y
78	D-2	8/17/2016	10:19 AM	0 Conduct public hearing to approve final assessment resolution & assessment roll to create water & wastewater impact fee assessment Unit 16301. Moved approval.	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners

Vote Comparison

Starting Session

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79	F-2	8/17/2016	10:32 AM	0	Y	Y	Y	Y	Y	Y	Y
				2016-2017 Community Law Enforcement workshops & 2016-2017 community law enforcement workshops annual budget. Moved the Board approve the 2016-2017 community law enforcement workshops with the \$30,000 budget.							
80	B-2	8/17/2016	10:53 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve redevelopment incentives for pilot proj. areas program document in background material. Moved to waive the time certain.							
81	B-2	8/17/2016	11:21 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve redevelopment incentives for pilot proj. areas prog. document in background mat. Should Board decide to move forward before 1st budget public hearing, item would be included in budget so Board would not have to act again, item would be approved in concept, subject to...							
82	B-7	8/17/2016	11:25 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute negotiated design-build agrmnt w/prime firm David Nelson Construction Co. to perform svcs for tournament sports complex proj. CIP C80209000, initial guaranteed price \$12,850,000 & initial comp date 2/15/18. Moved to move forward.							
83	B-1	8/17/2016	11:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve budget resolution to establish 4 new limited-duration Inspector I positions & 1... Moved add amndmnt staff would provide Board a rpt detailed progress on short-term & future plans identified in agenda item & update Board on status on inspection laws under Sec. G...							
84	B-1	8/17/2016	11:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve budget resolution to establish 4 new limited-duration Inspector I positions & 1 Plans Examiner I position for Development Svcs. Moved the item.							
85	F-1	8/17/2016	11:43 AM	0	N	Y	Y	Y	Y	Y	Y
				Board appointments. Moved the Board take the person with majority (Div. Adv. Council - gay, lesbian, bisexual & transgender position).							
86	F-1	8/17/2016	11:47 AM	0	N	Y	Y	Y	Y	Y	Y
				Board appointments. Moved the Board take the guy with the majority vote (Diversity Adv. Council - at-large position).							
87	F-1	8/17/2016	11:50 AM	0	Y	Y	Y	Y	Y	Y	Y
				Board appointments. Moved the Board select Mr. Leon Herndon for Native American (Diversity Adv. Council)							
88	F-1	8/17/2016	11:52 AM	0	Y	Y	Y	Y	Y	Y	Y
				Board appointments. Moved to confirm the appointments.							
89	B-3	8/17/2016	11:53 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve 1st mod. to agrmnt w/Tampa - Tampa Convention Center to support supplemental capital improvements. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
90	B-4	8/17/2016	11:55 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agrmnt w/lowest responsive & responsible bidder, Prince Contracting LLC, \$17,272,000 for improvements to Bruce B. Downs Blvd., Seg. D, Pebble Creek Dr to Pasco Co., for Public Works. Moved approval.							
91	B-5	8/17/2016	11:55 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agrmnt with lowest responsive & responsible bidder, George G. Solar & Company Inc., \$2 million, for facility repairs, rehabilitation, & renovation services for Public Utilities. Moved approval.							
92	B-6	8/17/2016	11:56 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agrmnt with lowest responsive & responsible bidder, TB Landmark Construction Inc., \$2,388,447, for improvements to the water main replacement at Shell Point Rd for Public Utilities. Moved approval.							
93	F-3	8/17/2016	12:03 PM	0	Y	Y	Y	Y	Y	Y	Y
				Discussion on Federal Highway Admin. (FHA) & Federal Transit Admin. (FTA) rule-making regarding MPO coordination & planning area reform. Moved the Board answer the questions and send the discussion papers back to the FHA and the FTA.							
94	G-1	8/17/2016	12:05 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive July 2016 monthly report from Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved to receive the report.							
95	G-2	8/17/2016	12:09 PM	0	Y	Y	Y	Y	Y	Y	Y
				Recieve report regarding the status of reserves for contingencies in tax fund FY 2016, as of August 4, 2016. Moved to accept the report.							
96	2, 3, & 4	8/25/2016	6:07 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve application for fiscal year (FY) 2016 Head Start cost-of-living adjustment funding. Approve application for budget realignment to facilitate the addtl purchase order commitment of \$304,154 required on our contract to the Hillsborough County School... Moved approval.							
97	PH/CPA	8/25/2016	6:12 PM	6	Y	Y	Y	Y	Y	Y	Y
				CPA 16-09 - Future Land Use Map Change - Sage Wood Dr., East of Pine St. Moved approval.							
98	PH/CPA	8/25/2016	6:17 PM	6	Y	Y	Y	Y	Y	Y	Y
				CPA 16-16 - Future Land Use Map Change - Sage Wood Dr., East of Pine St. Moved approval.							
99	PH/CPA	8/25/2016	6:21 PM	6	Y	Y	Y	Y	Y	Y	Y
				CPA 16-17 - Future Land Use Map Change - Bloomingdale Ave. & Watson Rd. Moved approval.							
100	PH/CPA	8/25/2016	6:26 PM	6	Y	Y	Y	Y	Y	Y	Y
				CPA 16-12 - Future Land Use Map Change - Expansion of the Urban Service Area, South of Sumner Rd. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
101	PH/CPA	8/25/2016	6:30 PM	6	Y	Y	Y	Y	Y	Y	Y
	CPA 16-13 - Future Land Use Map Change - Sumner Rd., East of U.S. Hwy 301 - Moved approval.										
102	PH/CPA	8/25/2016	6:35 PM	6	Y	Y	Y	Y	Y	Y	Y
	CPA 16-14 - Future Land Use Map Change - Tom Fuller Rd., South of Ehrlich Rd. Moved approval.										
103	PH/CPA	8/25/2016	6:37 PM	6	Y	Y	Y	Y	Y	Y	Y
	CPA 16-15 - Future Land Use Map Change - Gardner Rd., East of the Veterans Expressway. Moved the applicant had five minutes & follow-up speakers would get two.										
104	PH/CPA	8/25/2016	6:56 PM	6	Y	Y	Y	Y	Y	Y	Y
	CPA 16-15 - Future Land Use Map Change - Gardner Rd., East of the Veterans Expressway. Moved denial.										
105	PH/CPA	8/25/2016	10:02 PM	6	Y	Y	N	N	Y	Y	N
	CPA 16-05 - Future Land Use Map Change - Lutz Lake Fern Rd., West of the Suncoast Parkway. Amendment to the motion that when the applicant & the developer begin to work together, that they consider an incremental approach to the development of the property in light of the...										
106	PH/CPA	8/25/2016	10:03 PM	6	N	Y	N	N	Y	Y	Y
	CPA 16-05 - Future Land Use Map Change - Lutz Lake Fern Rd., West of the Suncoast Parkway. Moved the Board continue the item to the next cycle in the hopes to try to hammer out a concensus & a compromise.										
107	PH/CPA	8/25/2016	10:10 PM	6	N	Y	X	N	Y	Y	N
	CPA 16-06 - Future Land Use Element Text Change - Rural-Suburban Environmental Housing Overlay. Moved the Board continue the item along with CPA 16-05 to the next opportunity. FAILED										
108	PH/CPA	8/25/2016	10:16 PM	6	Y	Y	X	N	Y	Y	Y
	CPA 16-06 - Future Land Use Element Text Change - Rural-Suburban Environmental Housing Overlay. Moved to continue the public hearing to October 13, 2016, at 6:00 p.m. to allow the public hearing phase to be resume for discussion.										
109	PH/CPA	8/25/2016	10:18 PM	5	Y	Y	X	Y	Y	Y	Y
	Consideration of ordinance - Adoption of Small Scale Plan Amendments (CPAs 16-09, 16-16, and 16-17). So moved. (Ordinance 16-17)										
110	PH/CPA	8/25/2016	10:19 PM	6	Y	Y	X	Y	Y	Y	Y
	Consideration of resolution to transmit the Plan Amendment Submittal to the State & Land Planning Agency & other agencies in accordance with Florida Statutes, Laws of Florida, & Florida Administrative Code... Moved to transmit CPAs 16-12, 16-13, and 16-14.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
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Begin Date: 8/2/2016 **Bills:** ALL

End Date: 8/25/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS # **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
111	CHANGES	9/8/2016	9:34 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
112	CONSENT	9/8/2016	10:23 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to approve the Consent Agenda.											
113	D-1	9/8/2016	11:01 AM	0	N	Y	Y	N	Y	Y	Y	
	Conduct a public hearing and enact the Hillsborough County Animal Abuser Registry Ordinance. Moved to have staff come back with their recommendations, including on how the ordinance could be enforced.											
114	D-1	9/8/2016	11:03 AM	0	Y	Y	Y	Y	Y	Y	N	
	Conduct a public hearing and enact the Hillsborough County Animal Abuser Registry Ordinance. Moved the Board adopt the animal abuser registry as the ordinance was currently written and the ordinance would have an effective date of November 1, 2016.											
115	D-2	9/8/2016	11:06 AM	0	Y	Y	Y	X	Y	Y	Y	
	Conduct a public hearing to approve a rate resolution establishing a continuation of the current rates for the 2016 stormwater management assessment as authorized by Ord. 89-27, including adopting the 2016 non-ad valorem assessment roll. Moved approval.											
116	D-3	9/8/2016	11:07 AM	0	Y	Y	Y	X	Y	Y	Y	
	Conduct a public hearing to establish separate uniform rates for various street lighting classifications for 2016 tax year and adopt the non-ad valorem assessment for residential street lighting for the 2016 tax year. Moved approval.											
117	D-5	9/8/2016	11:12 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct the second of two required public hearings for a development agreement between Eisenhower Property Group and the County. Moved approval.											
118	B-12	9/8/2016	11:23 AM	0	Y	Y	X	Y	Y	Y	Y	
	Presentation by Clerk of the Circuit Court/ Comptroller Pat Frank on County Financial highlights including the FY 2015 Comp Annual Financial Report and Financial Summary Report and presentation by Cherry Bekaert LLP's audit partner, John Gilberto. Moved to receive report.											
119	B-12	9/8/2016	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Presentation by Clerk of the Circuit Court/ Comptroller Pat Frank on County Financial highlights including the FY 2015 Comp Annual Financial Report and Financial Summary Report and presentation by Cherry Bekaert LLP's audit partner. Moved to receive the report.											
120	F-2	9/8/2016	11:43 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Receive a presentation from Mr. James Jacobs from Florida Department of Financial Services, Office of CFO Jeff Atwater regarding its unclaimed property efforts through FloridaTreasurehunt.com Moved to receive the report.											
121	B-10	9/8/2016	11:45 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Authorize staff to proceed with the approval period process, pursuant to Real Estate purchase agreement, per Hunters Lake Tampa LLC. Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
122	G-1	9/8/2016	1:40 PM	0	Y	Y	Y	Y	Y	Y	Y	
Receive report regarding the transportation increment funding - budget preparation policy. Moved to table Item G-1 and take the item up for a vote immediately following the presentation on Item F-1.												
123	F-1	9/8/2016	3:13 PM	0	Y	Y	Y	Y	Y	Y	Y	
Consider enhancements to transportation funding plan proposed by Commissioner Murman to provide greater financial certainty of availability of future transportation funding. Moved the Board exclude mobility fees from calculation on amount Board would determine to be annual funding.....												
124	F-1	9/8/2016	3:16 PM	0	Y	Y	Y	Y	Y	Y	Y	
Consider enhancements to the transportation funding plan proposed by Commissioner Murman to provide greater financial certainty of the availability of future transportation funding. Moved the Board move forward w/three policies as proposed, with suggestion of Comm. Beckner. . .												
125	G-3	9/8/2016	3:24 PM	0	Y	Y	N	N	N	Y	Y	
Receive report from Management and Budget regarding the County Transportation Initiative. Moved to incorporate the flagged items into the budget as funded items; the Board could make a decision to alter that at either of the upcoming public hearings.												
126	B-1	9/8/2016	3:26 PM	0	Y	Y	Y	Y	Y	Y	Y	
Approve a resolution amending Resolution R06-264, previously amended by R11-020, R12-156, and R15-105, to increase the dollar thresholds contained in the program definition of DM/DWBE and SBE to increase the number of eligible firms. Moved approval.												
127	B-2	9/8/2016	3:27 PM	0	Y	Y	Y	Y	Y	Y	Y	
Approve budget amendment request to realign \$1.1 million from salaries and wages. Moved approval.												
128	B-3	9/8/2016	3:28 PM	0	Y	Y	Y	Y	Y	Y	Y	
Adopt a supplemental resolution the issuance of the County's fifth cent TDT refunding revenue bonds, Series 2016, (refunding bonds) in aggregate principal amount of not to exceed \$55 million to currently refund all County outstanding fifth-cent TDT. . . .Moved approval.												
129	B-4	9/8/2016	3:45 PM	0	Y	Y	Y	Y	Y	Y	Y	
Award/execute the agreements w/two highest ranked proposers Phillips and Jordan Inc., and Asbritt Inc. to provide collection & management services of debris resulting from catastrophic events such as tornadoes/hurricanes for Public Works. Moved Board send item back to redo RFP.												
130	B-5	9/8/2016	3:46 PM	0	Y	Y	Y	Y	Y	Y	Y	
Award contracts with three highest ranked proposers: Blue Sky Communities LLC - Sweetwater Villas, New Vision Communities LLC, Gardens at Diana Pointe and Tampa Housing Authority Development Corp-Cedar Point Apts. for Affordable Housing Svcs. Moved approval.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
131	B-6	9/8/2016	3:48 PM	0	Y	Y	Y	Y	Y	Y	Y	
Award a cooperative contract to the lowest responsive and responsible bidders, Mansfield Oil Company of Gainesville Inc., Palmdale Oil Co., James River Solutions, and RKA Petroleum Companies for ongoing and as needed purchase and deliveries.... Moved approval.												
132	B-7	9/8/2016	3:49 PM	0	Y	Y	Y	Y	Y	Y	Y	
Award and execute the agreements with the lowest responsive & responsible bidders, Dr. Robert Orta, DDS PA and Mark R. Holmes, DMD, DBA The Dental Walk-in Clinic of Tampa Bay. . . . Moved approval.												
133	B-8	9/8/2016	3:51 PM	0	Y	Y	Y	Y	Y	Y	Y	
Approve the interlocal agreement between the County and Tampa for maintenance and operation of County roads and bridge within the incorporated limits of Tampa. Moved approval.												
134	B-9	9/8/2016	3:52 PM	0	Y	Y	Y	Y	Y	Y	Y	
Approve the annual certified budget for arthropod control for the Florida Department of Agriculture and Consumer services to provide State aid to the County for mosquito control services. . . Moved approval.												
135	B-11	9/8/2016	3:52 PM	0	Y	Y	Y	Y	Y	Y	Y	
Approve a budget amendment resolution to accept and appropriate \$1.5 mill from the State DEP for Veterans Memorial Park expansion project. Moved approval.												
136	F-3	9/8/2016	3:55 PM	0	X	Y	Y	Y	Y	Y	Y	
Request a report and update from staff regarding the status of measures put in place to respond to the recent threats of Zika virus and mosquito-borne illness in the County. Moved the Board receive the report.												
137	G-2	9/8/2016	4:18 PM	0	Y	Y	Y	Y	Y	Y	Y	
Receive report regarding medical marijuana dispensing establishments. Moved that until Amendment 2 was voted on in November 2016, it was the desire of the County Commission, in anticipation, to pass a six-month moratorium on the marijuana shops.												
138	G-4	9/8/2016	4:19 PM	0	Y	Y	Y	Y	Y	Y	X	
Receive report from the status of reserves for contingencies in the tax fund FY 2016, as of August 18, 2016. Moved to accept the report.												
139	BOCC/PH	9/8/2016	6:44 PM	7	Y	Y	Y	Y	Y	Y	Y	
Moved to adopt the millage resolution as presented by staff.												
140	BOCC/PH	9/8/2016	6:45 PM	0	Y	Y	Y	Y	Y	Y	Y	
Moved to adopt the budget resolution as presented by staff.												
141	BOCC/PH	9/8/2016	6:45 PM	7	Y	Y	Y	Y	Y	Y	Y	
Moved to reconsider the vote by which the Board had passed the tentative millage rate.												
142	BOCC/PH	9/8/2016	6:46 PM	0	Y	Y	Y	Y	Y	Y	Y	
Moved to reconsider the vote by which the budget resolution passed.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
143	BOCC/PH	9/8/2016	6:47 PM	7	Y	Y	Y	Y	Y	Y	Y
	Moved to reconsider the motion by which the millage resolution passed.										
144	BOCC/PH	9/8/2016	6:49 PM	7	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the millage resolution as presented by staff.										
145	BOCC/PH	9/8/2016	6:49 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the budget resolution as presented by staff.										
146	CHANGES	9/13/2016	9:07 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved the changes.										
147	CONSENT	9/13/2016	9:17 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved to remove Item B.1., RZ 06-0997-EL, Bayshore-Broadway Inc, from the Consent Agenda & remand the item back to the hearing master & stated the reason why was because the property's access to the south had not been properly addressed.										
148	CONSENT	9/13/2016	9:18 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved to also request Item B7, RZ 16-0752-TH/C, Ruth Wyatte, be removed from the Consent Agenda.										
149	CONSENT	9/13/2016	9:19 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved to approve the remaining Consent Agenda items except for Items B.1. & B.7										
150	V160019	9/13/2016	9:22 AM	9	Y	Y	Y	X	Y	Y	Y
	Vacating Petition V16-0019 - Petition by Tampa Electric Company to vacate Noonan Branch Road, lying west of Dickman Road, in Apollo Beach Area. Moved approval.										
151	V60030	9/13/2016	9:23 AM	9	Y	Y	Y	X	Y	Y	Y
	Vacating Petition - V6-0030 - Petition by Belmont Real Estate LLC, a Delaware limited liability company to vacate a portion of the platted public drainage easement lying within TRACT B-15... Moved approval of Items H.3a., H.3b., and H.3c.										
152	PRS160949RV	9/13/2016	9:28 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 16-0949-RV/S - William Ryan Homes Florida Inc. - Southside of Rhodine Road, 600 ft east of Colonial Estates Lane. Moved the item.										
153	DRI161132AP	9/13/2016	9:32 AM	9	Y	Y	Y	Y	Y	Y	Y
	DRI 16-1132 APO/S - NNP-Southbend II LLC - application to modify the approve land use equivalency matrix (DO Exhibit C) to add private school K-12 and churches and associated trip equivalency ratios and amend the DO to incorporate private schools... Moved approval.										
154	RZ160248VRC	9/13/2016	9:33 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 16-0248-VR/C - Vincent A. Marchetti, west of Little Road, 50 ft north of Fairlea Drive. Moved to open oral argument.										
155	RZ160248VRC	9/13/2016	10:04 AM	9	Y	Y	Y	Y	Y	Y	N
	RZ 16-0248-VR/C - Vincent A. Marchetti, west of Little Road, 50 ft north of Fairlea Drive. Moved to approve.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
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156	MM160210RVS	9/13/2016	10:06 AM	9 MM 16-0210 RV/S - Eisenhower Property Group LLC - eastside of Fern Hill Drive, 1/4 mile southwest of Kenlake Drive. Moved to open oral argument.	Y	Y	Y	Y	Y	Y	Y
157	MM160210RVS	9/13/2016	10:34 AM	9 MM 16-0210 RV/S - Eisenhower Property Group LLC - eastside of Fern Hill Drive, 1/4 mile southwest of Kenlake Drive. Moved approval.	Y	Y	Y	Y	Y	Y	Y
158	RZ160636NWH	9/13/2016	10:35 AM	9 RZ 16-0636-NWH/NW - Flournoy Development Company - Southwest corner of Sheldon Road and Thomas Ranch Lane. Moved to open oral argument.	Y	Y	Y	Y	Y	Y	Y
159	RZ160636NWH	9/13/2016	10:36 AM	9 RZ 16-0636-NWH/NW - Flournoy Development Company - Southwest corner of Sheldon Road and Thomas Ranch Lane. Moved to deny.	Y	Y	Y	Y	Y	Y	Y
160	RZ160636NWH	9/13/2016	10:41 AM	9 RZ 16-0636-NWH/NW - Flournoy Development Company - Southwest corner of Sheldon Road and Thomas Ranch Lane. Moved approval.	Y	Y	Y	Y	Y	Y	Y
161	MM160754VRC	9/13/2016	10:43 AM	9 MM 16-0754-VR/C - WRA Engineering Inc., northside of State Road 60, 700 ft west of Dover Road. Moved to open oral argument.	Y	Y	Y	Y	Y	Y	Y
162	MM160754VRC	9/13/2016	10:46 AM	9 MM 16-0754-VR/C - WRA Engineering Inc., northside of State Road 60, 700 ft west of Dover Road. Moved approval.	Y	Y	Y	Y	Y	Y	Y
163	DRI160090BR	9/13/2016	10:52 AM	9 DRI 16-0090-BR/C - Hupp and Braciak Inc., Progressive Insurance and the Crescent Owners Association. Moved to approve Items H.1a, H.1b, H.2a, & H.2b.	Y	Y	X	Y	Y	Y	Y
164	LDC161069	9/13/2016	10:54 AM	2 LDC 16-1069 - 4-COP-RX AB Alcoholic Beverage Special Use Permit. LDC 16-1070 - Interim Passive Agricultural Uses. LDC 1071 - Expand Automatic Irrigation Systems. Moved to set a public hearing for 10/11/2016 at 9 a.m.	Y	Y	X	Y	Y	Y	Y
165	PH/CPA	9/13/2016	11:15 AM	6 CPA 15-13 - Future Land Use Map change - Hillsborough Avenue, east of Race Track Road. Moved to approve.	Y	Y	X	Y	Y	Y	Y
166	PH/CPA	9/13/2016	11:29 AM	6 CPA 16-01 - Future Land Use Map change - County Line Road & Paul Buchman Highway. Moved to approve the item.	Y	Y	X	Y	Y	Y	Y
167	PH/CPA	9/13/2016	11:30 AM	5 CPA - Consideration of Ordinance. Moved to approve the ordinance to formally adopt CPAs 15-13 & 16-01. Ordinance 16-19	Y	Y	X	Y	Y	Y	Y
168	EPC	9/15/2016	9:08 AM	2 Moved to approve the Consent Agenda.	Y	Y	X	X	Y	Y	X

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

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169	EPC	9/15/2016	10:03 AM	2	Y	Y	X	Y	Y	Y	X
	Move to approve the projects as presented.										
170	EPC	9/15/2016	10:03 AM	2	Y	Y	X	Y	Y	Y	X
	Moved to authorize the EPC Chairman, on a continual basis, to execute the approved PRF agreements.										
171	EPC	9/15/2016	10:03 AM	2	Y	Y	X	Y	Y	Y	X
	Moved to authorize the EPC Chairman, after staff consultation, to execute further amendments that involved nonmaterial changes.										
172	PH/BUDGET	9/15/2016	6:01 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to open the CIP public hearing.										
173	PH/BUDGET	9/15/2016	6:02 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to continue the CIP public hearing.										
174	PH/BUDGET	9/15/2016	6:21 PM	7	Y	Y	Y	N	Y	Y	Y
	Moved to adopt the millage resolution, as presented by staff.										
175	PH/BUDGET	9/15/2016	6:21 PM	0	Y	Y	Y	N	Y	Y	Y
	Moved to adopt the budget resolution, as presented by staff.										
176	PH/BUDGET	9/15/2016	6:32 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the CIP resolution, as presented by staff.										
177	CHANGES	9/21/2016	9:22 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
178	CONSENT	9/21/2016	9:53 AM	0	Y	Y	X	Y	Y	Y	Y
	Item A-20 was deferred. Moved the Consent Agenda.										
179	B-8	9/21/2016	9:54 AM	0	Y	Y	X	Y	Y	Y	Y
	Approve the Hillsborough County Sheriff's Office request to correct an error. Florida contraband forfeiture funds in the amount of \$471,000 were mistakenly sent to the Board on January 28, 2016. So moved to waive the time certain and take up Item B-8.										
180	B-8	9/21/2016	9:55 AM	0	Y	Y	X	Y	Y	Y	Y
	Approve the Hillsborough County Sheriff's Office request to correct an error. Florida contraband forfeiture funds in the amount of \$471,000 were mistakenly sent to the Board on January 28, 2016. Moved approval.										
181	B-1	9/21/2016	9:55 AM	0	Y	Y	X	Y	Y	Y	Y
	Execute the child care food prgm renewal catering contract for FY 2017 w/ G.A. Food Service of Pinellas County Inc. in the amount of \$1,395,419.26 for Head Start/Early Head Start which included a consumer price index increase of 0.4% for the four primary... Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
182	B-2	9/21/2016	9:56 AM	0	Y	Y	X	Y	Y	Y	Y
Approve a FY 2016 budget amendment to realign \$1,162,421 from the associated debt service reserves in order to provide the monies for FY end accrual of interest expense. Moved approval.											
183	B-5	9/21/2016	9:57 AM	0	Y	Y	X	Y	Y	Y	Y
Select Atkins North America Inc. as the top-ranked & highest-qualified firm to perform construction engineering & inspection services (CE&I) for the Bruce B. Downs Blvd. (CR 581) Segment D Roadway Reconstruction (RPS-6671,1) for Public Works... Moved approval.											
184	G-1	9/21/2016	9:59 AM	0	Y	Y	X	Y	Y	Y	Y
Receive the August 2016 monthly report from the Department of Head Start/Early Head Start & Hillsborough Head Start Policy Council. So moved to approve Item G-1.											
185	D-2	9/21/2016	10:15 AM	0	Y	Y	Y	X	Y	Y	Y
Conduct the second of two required public hearings for a development agrmnt between Geraci-Van Dyke Retail Center LLC, a Florida LLC (owner) and the County. Moved approval.											
186	F-3	9/21/2016	10:35 AM	0	Y	Y	Y	Y	Y	Y	Y
Request County stormwater staff work with the EPC... Moved to have stormwater staff work with the EPC to address the effects of the release of millions of gallons of sewage & stormwater into Tampa Bay overwhelming the local stormwater systems, & to propose creating a regional...											
187	F-4	9/21/2016	10:35 AM	0	Y	Y	Y	Y	Y	Y	Y
Update on the Mosaic Fertilizer LLC Polk County New Wales Facility. Moved, pursuant to Rule 13 of Robert's Rules of Order, the Board consider hearing Item F-4.											
188	F-1	9/21/2016	11:03 AM	0	Y	Y	Y	Y	Y	Y	Y
Discussion regarding the establishment of a Pet Retail Sales ordinance. Moved to direct staff & the County Attorney's Office to research how other jurisdictions had implemented pet resource sales ordinances, & also ask the Animal Advisory Committee to discuss & weigh in on...											
189	E-1	9/21/2016	11:19 AM	0	Y	Y	Y	Y	Y	Y	Y
Special appearance by Dr. John Curran, Chairman of the Health Care Advisory Board for the Hillsborough County Health Care Plan, to present the FY 2009 through FY 2015 report on the Hillsborough County Health Care Plan. Moved to approve the report as presented to the Board.											
190	F-2	9/21/2016	11:29 AM	0	Y	Y	Y	Y	Y	Y	Y
Update on the baseball committee discussions with the Tampa Bay Rays regarding a future ball park in the County. So moved to bring up Item B-3 with Item F-2.											
191	F-2	9/21/2016	11:45 AM	0	Y	Y	Y	Y	Y	Y	Y
Update on the baseball committee discussions with the Tampa Bay Rays regarding a future ball park in the County. Moved to approve staff recommendations for Citigroup as the bond underwriter, which could assist the County in any potential financing package.											
192	B-6	9/21/2016	11:46 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve a Resolution to appropriate \$5.5M of interfund transfers from the CIT Phase III Project Fund to the Bruce B. Downs Blvd. Bearss Ave. to Palm Springs Blvd. grant fund. Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
193	B-7	9/21/2016	11:47 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve a purchase agrmnt in the amount of \$2,257,241.14 between Hillsborough County & Orange State Property Inc. to acquire fee simple title to Parcel 100 for the Court Facilities Expansion Project (CIP C70121000). Moved approval.											
194	A-5	9/21/2016	11:50 AM	0	Y	Y	Y	Y	Y	Y	Y
Authorize the County Attorney's Office to draft an ordinance amending Ordinance 00-2, as amended, relating to the towing & storage of vehicles by private... Moved to direct the County Attorney's Office to move forward with drafting an ordinance for Board consideration.											
Begin Date: 9/1/2016				Bills: ALL							
End Date: 9/30/2016											
Vote Types: ALL				Actions: ALL							
Sort Order: RCS #:				Subjects: ALL							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
195	CHANGES	10/5/2016	9:26 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
196	CONSENT	10/5/2016	9:34 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	So moved to approve the Consent Agenda.											
197	B-1	10/5/2016	9:36 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve a FY 2016 budget amendment resolution to increase CIT revenue & expenditure appropriations by \$7 million & 9th cent fuel tax revenue and expenditure appropriations by \$825,000 to reflect actual collections... Moved approval.											
198	B-3	10/5/2016	9:38 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve & authorize the solicitation (RFP-7355) of competitive sealed proposals for services related to the collection & management of debris resulting from catastrophic & other events for Public Works. Additionally, authorize the Procurement Services... Moved approval.											
199	B-4	10/5/2016	9:39 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Select CDM Smith Inc. as the top-ranked & highest-qualified firm to provide professional independent consulting services in accordance with the terms & conditions of the bond covenant governing the management & operation of the solid waste disposal... Moved approval.											
200	B-5	10/5/2016	9:40 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute an agreement with the lowest responsive & responsible bidder, Kenyon & Partners Inc. in the amount of \$2,110,000 for the replacement of the mechanical floor & rooftop heating, ventilation, and air conditioning units located at... Moved approval.											
201	B-6	10/5/2016	9:41 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the Pebble Creek advanced wastewater treatment plant consent order, Office of General Counsel File 16-0378 w/ the Florida Dept. of Environmental Protection for violations of the facility's operating permit. The cost of the consent order was \$4,500... Moved approval.											
202	F-1	10/5/2016	9:45 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Board appointments. Moved to confirm.											
203	E-1	10/5/2016	9:45 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Special appearance by Ms. Ikeshia Highsmith, Chairman, Head Start Policy Council, to provide to the BOCC an update on the Head Start/Early Head Start programs... Moved to waive the time certain rules.											
204	B-7	10/5/2016	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the contract for sale & purchase of real property w/ Mountain High Pinebrook LLC, et al., for the office building known as Pinebrooke IV within the Pinebrooke Business Park located on the east side of Falkenburg Rd at Windhorst Rd... So moved to waive the time certain rules.											
205	B-7	10/5/2016	9:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the contract for sale & purchase of real property w/ Mountain High Pinebrook LLC, et al., for the office building known as Pinebrooke IV within the Pinebrooke Business Park located on the east side of Falkenburg Rd at Windhorst Rd... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
206	F-2	10/5/2016	9:54 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive a report from the Clerk of Circuit Court regarding the County's financial relationships with Wells Fargo Bank & Co., including any known indirect financial relationship through the County's interactions with the state of Florida.. Moved to waive the time certain rules.							
207	D-1	10/5/2016	10:47 AM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct a second public hearing & adopt an ordinance providing for a 180-day moratorium on the acceptance of applications for, the processing of, and the issuance of development permits, site plan approvals, or any other official... Moved the item. Ordinance 16-20							
208	F-2	10/5/2016	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive a report from the Clerk of the Circuit Court regarding the County's financial relationships with Wells Fargo Bank & Co., including any known indirect financial relationship through the County's interactions with... So moved to receive the report.							
209	D-4	10/5/2016	10:53 AM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing as required by ELAPP Ordinance 93-16 to consider granting a temporary access easement as part of the contract to acquire property in the Lake Dan ELAPP site from the William G. Amick Revocable Living Trust, to allow access to... Moved approval.							
210	D-5	10/5/2016	10:54 AM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing & approve FY 2016-2021 HART CIP list of projects funded by transportation impact fees pursuant to the interlocal agreement w/ HART. Approval of the item would earmark up to \$96,314 in transportation impact fees... Moved approval.							
211	D-6	10/5/2016	10:55 AM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing & consider enacting an amended & restated Solid Waste & Resource Recovery Revenue Bond Ordinance (the amended solid waste bond ordinance) to amend & restate in its... Moved to open the public hearing & continue the item to the 10/19/2016 hearing.							
212	PH/CPA	10/11/2016	9:32 AM	6	X	Y	Y	X	X	Y	Y
				Moved to continue the item (CPA 16-06) to the next round.							
213	CONSENT	10/11/2016	9:34 AM	9	X	Y	Y	X	X	Y	Y
				Moved to approve the Consent Agenda.							
214	CHANGES	10/11/2016	9:37 AM	9	X	Y	Y	Y	X	Y	Y
				Moved to approve the changes to the agenda.							
215	V16-0024	10/11/2016	9:39 AM	9	X	Y	Y	Y	X	Y	Y
				Vacating Petition V16-0024 - Petition by View 13 LLC to vacate a portion of the maintained right of way (ROW) for Pelican Dr. - Folio 004185-0000 to 004170-0000. a) Adopt a resolution vacating a portion of the maintained ROW for Pelican Dr. pursuant to the petition... Moved approval.							
216	V16-0032	10/11/2016	9:40 AM	9	X	Y	Y	Y	X	Y	Y
				Vacating Petition V16-0032 - Petition by Vernon B. & Christine M. Harris to vacate the 7.5 ft. utility easement across the rear of Lot 18, Block 1, of Hollowtree Subd., (PB 45, pg 51) - 406 Cactus Rd. - Folio 66382-4036 - Adopt a resolution vacating the... Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
217	V16-0033	10/11/2016	9:41 AM	9	X	Y	Y	Y	X	Y	Y
Vacating Petition V16-0033 - Petition by Julie Theresa Blake Living Trust under agreement dated May 8, 2016, Julie Theresa Blake (individually) & Elbaris Gonzalez (as contracted purchaser) to vacate a portion of the 7.5 ft. utility easement across the rear of Lot 12... Moved approval.											
218	PRS 16-1030	10/11/2016	10:30 AM	9	X	N	Y	N	X	Y	Y
PRS 16-1030 NWH/NH, National Net-Lease Prop. LLC, 6918 & 6930 Gunn Hwy. 6918 & 6930 Gunn Hwy. Moved denial.											
219	PRS 16-1030	10/11/2016	10:41 AM	9	X	Y	Y	Y	X	Y	Y
PRS 16-1030 NWH/NH, National Net-Lease Prop. LLC, 6918 & 6930 Gunn Hwy. So moved to reconsider the vote by which the item had passed.											
220	PRS 16-1030	10/11/2016	10:42 AM	9	X	Y	Y	Y	X	Y	Y
PRS 16-1030 NWH/NH, National Net-Lease Prop. LLC - 6918 & 6930 Gunn Hwy. Repeated the motion was to deny.											
221	PRS 16-1079	10/11/2016	10:45 AM	9	X	Y	Y	Y	X	Y	Y
PRS 16-1079 NWH/NW, CFC Syndicate LLC, 11901 Sheldon Rd. Moved approval.											
222	PRS 16-1217	10/11/2016	11:20 AM	9	X	Y	Y	Y	X	Y	Y
PRS 16-1217 GCN/NW, Beazer Homes Corp. 2508 & 2999 North Lakeview Drive. Moved approval with the condition (to protect homeowners from flooding concerns) and also with limiting the project to two stories, not three.											
223	PRS 16-1271	10/11/2016	11:31 AM	9	X	Y	Y	Y	X	Y	Y
PRS 16-1271 NWH/NW, Claire Clements & Assigns, E/S of Sheldon Rd. 1.8 mile N/O W. Linebaugh Ave. Moved approval.											
224	RZ 16-0621	10/11/2016	11:33 AM	9	X	Y	Y	Y	X	Y	Y
RZ 16-0621 VR/S, Jeffrey P. Anderson, 3613 Lithia Pinecrest Rd. Moved to open oral argument.											
225	RZ 16-0621	10/11/2016	11:47 AM	9	X	Y	Y	Y	X	Y	Y
RZ 16-0621 VR/S, Jeffrey P. Anderson, 3613 Lithia Pinecrest Rd. Moved approval.											
226	RZ 16-0904	10/11/2016	11:49 AM	9	X	Y	X	Y	X	Y	Y
RZ 16-0904 BR/S, Pressman & Associates Inc., 10626 West Bloomingdale Ave. So moved to open oral argument.											
227	RZ 16-0904	10/11/2016	12:03 PM	9	X	Y	X	Y	X	Y	Y
RZ 16-0904 BR/S, Pressman & Associates Inc. 10626 West Bloomingdale Ave. Moved approval.											
228	H.1A.,ETAL	10/11/2016	12:05 PM	9	X	Y	X	Y	X	Y	Y
RZ 16-0634 BR/C, Vonderburg Properties Inc., SW corner of Eichenfeld & Vonderburg Drives, etal. Moved the items.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
229	PH/LDC	10/11/2016	12:06 PM	5	X	Y	X	Y	X	Y	Y
	LDC 16-1069, 4-COP-RX AB Alcoholic Beverage Special Use Permit - The purpose of the amendment was to revise standards for the 4-COP-RX alcoholic beverage special use classification. Moved approval. (Ordinance 16-21)										
230	PH/LDC	10/11/2016	12:07 PM	5	X	Y	X	Y	X	Y	Y
	LDC 16-1070, Interim Passive Agricultural Uses - The purpose of the proposed amendment was to expand the circumstances under which interim passive agricultural activities were allowed on parcels that were not... Moved approval. (Ordinance 16-21)										
231	PH/LDC	10/11/2016	12:07 PM	5	X	Y	X	Y	X	Y	Y
	LDC 16-1071, Expand Automatic Irrigation Systems - The purpose of the amendment was to expand the type of automatic systems that might be utilized to prevent unnecessary watering. Moved approval. (Ordinance 16-21)										
232	PH/CPA	10/13/2016	6:08 PM	5	X	Y	Y	Y	X	Y	Y
	Consideration of Ordinance to Adopt - County Attorney's Office. Moved approval. Ordinance 16-23										
233	PC/CPA	10/13/2016	6:13 PM	6	X	Y	Y	Y	X	Y	Y
	CPA 16-12 - Future Land Use Map Change - Expansion of the urban service area, south of Sumner Road. Moved approval.										
234	PC/CPA	10/13/2016	6:14 PM	6	X	Y	Y	Y	X	Y	Y
	CPA 16-13 - Future Land Use Map Change - Sumner Road, East of U.S. Highway 301. Moved approval.										
235	PC/CPA	10/13/2016	6:14 PM	6	X	Y	Y	Y	X	Y	Y
	CPA 16-14 - Future Land Use Map Change - Tom Fuller Road, south of Ehrlich Road. Moved approval.										
236	PC/CPA	10/13/2016	6:15 PM	5	X	Y	Y	Y	X	Y	Y
	Consideration of ordinance to adopt (CPAs 16-12, 16-13, & 16-14) - County Attorney's Office. So moved. Ordinance 16-22										
237	CHANGES	10/19/2016	9:35 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
238	CONSENT	10/19/2016	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to approve the Consent Agenda.										
239	D-1	10/19/2016	10:29 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to accept comments on proposed substantial amendments to program years (PY) 2016-2021 consolidated plan citizen participation plan & PY 2013, 2014, 2015, & 2016 annual action plans, as required by U.S. Dept of Housing & Urban Development... Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
240	D-2	10/19/2016	10:31 AM	5	Y	Y	Y	Y	Y	Y	Y
				Enact the Hillsborough County human trafficking signage ordinance, amending Hillsborough County Code of Ordinance & Laws, Chapter 36, Article VIII, Division 8, requiring signage to be posted in certain business establishments to alert potential... Moved approval.							
241	D-5	10/19/2016	10:34 AM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct second of two required public hearings for amended & restated development agreement between the developer and the County. Moved approval.							
242	D-6	10/19/2016	10:35 AM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct public hearing & consider enacting an amended & restated solid waste & resource recovery revenue bond ordinance to amend & restate Ordinance 06-28, the County solid waste & resource recovery revenue bond ordinance (the 2006... Moved approval. Ordinance 16-25							
243	B-11	10/19/2016	10:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt supplemental resolution providing for, among other things, issuance of County solid waste and resource recovery refunding revenue bonds, Series 2016A (AMT)(the 2016A bonds) in original aggregate principal amount of not to exceed \$125 million... Moved approval.							
244	B-16	10/19/2016	11:05 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive County Audit Report 311, utility billing control environment. Moved approval							
245	B-2	10/19/2016	11:07 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt resolution approving issuance by Hillsborough County Housing Finance Authority of its multifamily housing revenue bond (Bethune Residence I at West River) in aggregate face amount not to exceed \$18 million for the purpose of financing the acquisition... Moved approval.							
246	B-3	10/19/2016	11:07 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt resolution approving issuance by Hillsborough County Housing Finance Authority of multifamily housing revenue bond (Boulevard at West River) in aggregate face amount not to exceed \$18 million for the purpose of financing the acquisition, construction... Moved approval.							
247	B-4	10/19/2016	11:08 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt resolution approving issuance by Hillsborough County Housing Finance Authority of multifamily housing revenue bond (Sweetwater Villas) in aggregate face amount not to exceed \$6 million for the purpose of financing the acquisition, construction, & ... Moved approval.							
248	B-5	10/19/2016	11:08 AM	0	Y	Y	X	Y	Y	Y	Y
				Adopt resolution approving plan of financing involving issuance by Hillsborough County Housing Finance Authority of its single-family mortgage revenue bonds or notes in an amount not to exceed \$200 million. Moved approval.							
249	B-6	10/19/2016	11:09 AM	0	Y	Y	X	Y	Y	Y	Y
				Adopt resolution approving issuance by Hillsborough County Housing Finance Authority of multifamily housing revenue bond (Mango Terrace) in aggregate face amount not to exceed \$9,400,000 for the purpose of financing the acquisition, construction, & ... Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
250	F-4	10/19/2016	11:14 AM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to direct staff & County Attorney's Office to research latest innovations related to property assessed clean energy (PACE) programs in Florida & bring back information to the Board on establishment of a PACE program in Hillsborough County & include the review of...							
251	B-15	10/19/2016	11:15 AM	0	Y	Y	Y	Y	Y	Y	Y
				Waive portion of Board Policy 03.02.02.00, capital budget & Capital Improvement Program (CIP), that required proposed amendments to the CIPbe submitted to the Planning Commission for their review of the impacts upon the adopted level of... Moved to waive the time certain.							
252	B-15	10/19/2016	11:55 AM	0	Y	Y	Y	Y	Y	Y	Y
				Waive portion of Board Policy 03.02.02.00... Amendment to the motion that staff take a fresh look a the list, consider when resurfacing local roads maybe be a neighborhood approach, rather than doing one road one day & six months later coming back to do the road that it connected...							
253	B-15	10/19/2016	11:55 AM	0	N	Y	Y	Y	Y	Y	Y
				Waive portion of Board Policy 03.02.02.00... Moved approval with the amendment that staff take a fresh look at the list, consider when resurfacing local roads maybe by a neighborhood approach, rather than doing one road one day & six months later coming back to do the road...							
254	G-3	10/19/2016	11:56 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive a report from Public Works regarding Van Dyke Road traffic & accident issues. Moved to accept.							
255	B-1	10/19/2016	11:58 AM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize Affordable Housing Svcs to schedule public hearing on 11/2/2016, at 10 a.m., to review the process for assessment of fair housing prior to publishing analysis for fair housing for public comment. Moved approval.							
256	G-1	10/19/2016	12:01 PM	0	Y	Y	X	Y	Y	Y	Y
				Receive update on Florida Housing Finance Corporation & allocation of 9 percent housing credits: local government preference option. Moved approval.							
257	B-7	10/19/2016	12:04 PM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt resolution amending fee schedule for building & construction svcs providing for limited duration 5 percent reduction in fees for building & construction-related permit applications filed between 1/1/2017 & 12/31/2017. Moved approval.							
258	B-9	10/19/2016	12:15 PM	0	Y	Y	Y	Y	Y	Y	Y
				Accept & approve appropriations of \$113,492 in additional grant funds for FY 2016 Ryan White Part A HIV Emergency Relief Program, which increased total grant award from \$10,302,488 to \$10,415,980 from the U.S. Dept. of Health & Human Svcs, Health Resources... Moved approval.							
259	B-10	10/19/2016	12:16 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve agreement w/ Sheriff's Office & School Board whereby the School Board would reimburse the Board an amount not to exceed \$3,566,489; \$3,027,337 specifically for middle & high schools, as listed in background material; \$455,341 specifically... Moved the item.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
260	B-12	10/19/2016	12:17 PM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute agreements w/ lowest, responsive, & responsible bidders, Energy Svcs & Products Corp., in amount of \$3.5 million; Commercial Interiors Inc, in amount of \$2.5 million to perform moderately complex construction & renovation... Moved approval.										
261	B-13	10/19/2016	12:18 PM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute agreements w/ lowest, responsive, & responsible bidders, J.V.A. Construction Inc., Kenyon & Partners Inc, Prodigy Contracting Group Inc., J.O. Delotto & Sons Inc., & Lema Construction & Developers Inc, in the amount of \$1.5 million... Moved approval.										
262	B-14	10/19/2016	12:19 PM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute agreement w/ lowest, responsive, & responsible bidder, Rush Truck Leasing Inc., in amount of \$3,245,168.28 for leasing of 18 semi-tractor trailer trucks that would be used to transfer solid waste between facilities throughout... Moved approval.										
263	F-2	10/19/2016	12:44 PM	0	Y	Y	Y	Y	Y	Y	Y
	Complete annual performance appraisal process for Mike Merrill, County Administrator. Moved amendment the Board direct County Attorney to come back w/ language for amendment to Mr. Merrill's contract that would reflect the Board's desire for raises would be congruent...										
264	F-2	10/19/2016	12:44 PM	0	Y	Y	Y	Y	Y	Y	Y
	Complete annual performance appraisal process for Mike Merrill, County Administrator. Moved Mr. Merrill's contract be extended through June 30, 2020, & direct legal staff to prepare such contract.										
265	F-3	10/19/2016	12:47 PM	0	Y	Y	Y	Y	Y	Y	Y
	Complete annual performance appraisal process for Chip Fletcher, County Attorney. Amendment to the motion to amend Mr. Fletcher's contract to match the language the Board was putting in to Mr. Merrill's contract in regard to annual raises, that it's congruent to what the Board...										
266	F-3	10/19/2016	12:47 PM	0	Y	Y	Y	Y	Y	Y	Y
	Complete annual performance appraisal process for Chip Fletcher, County Attorney. Moved that Mr. Fletcher's contract be extended for an additional three years, provides that he shall accrue & have credit to his personal account an additional two days per month of annual leave...										
267	G-2	10/19/2016	12:48 PM	0	Y	Y	X	X	Y	Y	Y
	Accept September 2016 monthly report from Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved approval.										
268	G-4	10/19/2016	12:50 PM	0	Y	Y	X	X	Y	Y	Y
	Receive update on residential curbside recycling. Moved to receive Item G-4.										
269	EPC	10/20/2016	9:36 AM	2	Y	X	Y	Y	Y	Y	Y
	Consent Agenda. Moved approval.										
270	EPC	10/20/2016	10:06 AM	2	Y	Y	Y	Y	Y	Y	Y
	Executive Director Evaluation. Moved to amend the motion to include a 3.5 percent pay raise for Ms. Dougherty.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
271	EPC	10/20/2016	10:06 AM	2	Y	Y	Y	Y	Y	Y	Y	
Executive Director Evaluation. Moved to approve the amendment to change the contract to October 1 & authorize the Chairman to sign & approve the contract.												

Begin Date: 10/1/2016 **Bills:** ALL

End Date: 10/30/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS # **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
272	CHANGES	11/2/2016	9:26 AM	0	Y	X	Y	Y	Y	Y	Y	
	Moved the changes.											
273	CONSENT	11/2/2016	9:36 AM	0	Y	X	Y	Y	Y	Y	Y	
	Moved to approve the Consent Agenda.											
274	B-1	11/2/2016	9:37 AM	0	Y	X	Y	Y	Y	Y	Y	
	Approve budget amendment to realign \$6,306,550 from FY 2017-2018 State Housing Initiative Program grant to allow for proper accounting of revenue & expenditures. Moved approval.											
275	B-3	11/2/2016	9:38 AM	0	Y	X	Y	Y	Y	Y	Y	
	Accept recommendation of review committee to fund projects for the following participants of the capital asset preservation matching grant program: The Tampa Bay Performing Arts Center Inc, Florida Aquarium Inc, Lowry Park Zoological Society of Tampa Inc, & Tampa... Moved approval.											
276	B-4	11/2/2016	9:39 AM	0	Y	X	Y	Y	Y	Y	Y	
	Approve the FY 2017 budget amendment in accordance w/ Resolution R16-121, which provided for issuance of refunding bonds, to appropriate \$39,944,339.35 in proceeds from the refunding bonds. Moved approval.											
277	B-5	11/2/2016	9:40 AM	0	Y	X	Y	Y	Y	Y	Y	
	Award & execute agreements w/ lowest, responsive, & responsible bidders, Ajax Paving Industries of FL LLC & Hubbard Construction Company, in amounts of \$4,427,57359 & \$5,071,168.40, respectively, to resurface/rebuild roads... Moved approval.											
278	B-6	11/2/2016	9:41 AM	0	Y	X	Y	Y	Y	Y	Y	
	Award & execute agreement w/ lowest, responsive, & responsible bidder, Westra Construct Corp, in amount of \$2,714,030 for Westchase reclaimed water transmission main replacement project (Invitation to Bid 7206) for Public Utilities. Moved approval.											
279	B-2	11/2/2016	9:42 AM	0	Y	X	Y	Y	Y	Y	Y	
	Approve first modification to agreement between County & Tampa Bay Sports Commission Inc in not-to-exceed amount of \$1,000,000 for event marketing & hosting of 2017 College Football Playoff National Championship at Raymond... Moved to waive the rules to take up Item B-2.											
280	B-2	11/2/2016	9:45 AM	0	Y	X	Y	Y	Y	Y	Y	
	Approve first modification to agreement between County & Tampa Bay Sports Commission Inc in not-to-exceed amount of \$1,000,000 for event marketing & hosting of 2017 College Football Playoff National Championship at Raymond James Stadium on 1/9/2017... Moved for approval.											
281	F-2	11/2/2016	9:47 AM	0	Y	X	Y	Y	Y	Y	Y	
	Performance appraisal for County Internal Auditor. Moved the Board extend the Internal Auditor, Ms. Peggy Caskey's, contract for an additional two years & amend her contract to incorporate new language regarding increases to compensation that was included in County...											
282	D-1	11/2/2016	10:14 AM	0	Y	X	Y	Y	Y	Y	Y	
	Conduct public hearing to explain process for assessment for fair housing & provide an opportunity for public comment on assessment data prior to publishing assessment of fair housing document, as req'd by U.S. Dept of Housing & Urban... Moved to approve Item D-1.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
283	D-1	11/2/2016	10:14 AM	0	Y	X	Y	Y	Y	Y	Y
				Conduct public hearing to explain process for assessment for fair housing & provide an opportunity for... Moved to ask staff they consider the fair/affordable housing issues as part of package County was developing changes to County land use policies moving forward.							
284	D-2	11/2/2016	10:16 AM	0	Y	X	Y	Y	Y	Y	Y
				Conduct second of two public hearings for third amended & restated development agreement between Brandon Apartments LLC; Circle C Property Inc; Messrs. Joseph Garcia & E.P. Burnett; Ms. Cecile B. James, individually & as trustee; Mses. Nancy Burnett... Moved approval.							
285	D-3	11/2/2016	10:18 AM	0	Y	X	Y	Y	Y	Y	Y
				Conduct second of two required public hearings for development agreement between The Village at Crosstown LLC, Mr. Joseph K. Ansell, as successor trustee of the Jose Suarez Revocable Trust, & Mr. Douglas B. Stalley, as successor trustee of Testamentary Trust... Moved approval.							
286	F-1	11/2/2016	10:32 AM	0	Y	X	X	Y	Y	Y	Y
				Receive update from Ms. Paula Scott, Public Relations Director, Children's Board, on culturally competent... Moved that if dollars were not already allocated in budget cycle coming up, the dollars would be placed back into budget for Board consideration for 2017 budget.							
287	F-1	11/2/2016	10:32 AM	0	Y	X	X	Y	Y	Y	Y
				Receive update from Ms. Paula Scott, Public Relations Director, Children's Board, on culturally competent, high-quality summer programming provided for children aged 6-14 in South County that was funded by a \$25,000 grant from Board on... Moved to receive the report.							
288	E-2	11/2/2016	11:37 AM	0	Y	X	Y	Y	Y	Y	Y
				Special appearance by Mr. Nestor Ortiz, chairman, Diversity Advisory Council... Moved the Board defer voting on whether to approve or deny the request, instruct the DAC to go back to table to develop strategy for growth of council that included thoughtful expansion that...							
289	F-3	11/2/2016	11:38 AM	0	Y	X	Y	Y	Y	Y	Y
				Receive a presentation from Mr. Ray Chiamonte, Tampa Bay Area Regional Transportation Authority Exec. Director, on its year in review. Moved to receive the report.							
290	F-4	11/2/2016	11:47 AM	0	Y	X	Y	Y	Y	Y	Y
				Discussion regarding Chinese drywall issues in Belmont Heights. Amendment to motion to add how Board could ensure quality materials were being used & the County did not have issue of Chinese drywall anywhere in community.							
291	F-4	11/2/2016	11:47 AM	0	Y	X	Y	Y	Y	Y	Y
				Discussion regarding Chinese drywall issues in Belmont Heights. Moved to direct staff to get w/ City & Housing Authority & come back at next Board meeting w/ recommendation on how Board could immediately assist residents of Belmont Heights Estates.							
292	CHANGES	11/3/2016	9:07 AM	9	Y	X	X	Y	Y	Y	X
				Moved the changes.							
293	CONSENT	11/3/2016	9:08 AM	9	Y	X	X	Y	Y	Y	X
				Moved to approve the Consent Agenda.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
294	V16-0027	11/3/2016	9:10 AM	9	Y	X	X	Y	Y	Y	X
	V16-0027 - Petition by Falkenburg Investment Partners LTD to vacate a portion of unimproved platted rights of way abutting Tracts 4,5,6,11, and 12 in Section 1, Township 30 South, and Range 19 East... Moved approval.										
295	V16-0029	11/3/2016	9:11 AM	9	Y	X	X	Y	Y	Y	X
	V16-0029 - Petition by Gary L. & Michelle L. McKnight to vacate the east 5 ft. of the 10-ft. utility easement across the rear of Lot 8, Block 1 of North Pointe - Unit II (Plat Book 46, Pg. 68), 14016 Capitol Dr., Folio 017735-2016... Moved approval.										
296	PRS161206RV	11/3/2016	9:12 AM	9	Y	X	X	Y	Y	Y	X
	PRS 16-1206 RV/S - A&V Development LLC - SW cor. of Gibsonton Dr. & Branwood Dr. Moved approval.										
297	PRS161290ER	11/3/2016	9:14 AM	9	Y	X	X	Y	Y	Y	X
	PRS 16-1290 ER/C - Hung T. Mai - N/S of Martin Luther King Blvd. at San Jose Mission Dr. Moved approval.										
298	PRS161316WM	11/3/2016	9:16 AM	9	Y	X	X	Y	Y	Y	X
	PRS 16-1316 WM/S - Dune FB Debt LLC - NW cor. of West Lake Dr. & Bishop Rd. Moved approval.										
299	PRS161353RV	11/3/2016	9:17 AM	9	Y	X	X	Y	Y	Y	X
	PRS 16-1353 RV/S - OK Rhodine Road LLC - S/S of Rhodine Rd., 1/8 mi. E/O US Hwy 301. Moved approval.										
300	PRS161401SR	11/3/2016	9:18 AM	9	Y	X	X	Y	Y	Y	X
	PRS 16-1401 SR/S - Carol Hinton - W/S of Hobson Simmons Rd., 3/4 mi. S/O Boyette Rd. Moved the item.										
301	MM160747CPV	11/3/2016	9:20 AM	9	Y	X	X	Y	Y	Y	X
	MM 16-0747 CPV/NW - Land-builder LLC - E/S of Gunn Hwy, 650 ft. N/O S. Mobley Rd. Moved to open for oral argument.										
302	MM160747CPV	11/3/2016	9:31 AM	9	Y	X	Y	Y	Y	Y	X
	MM 16-0747 CPV/NW - Land-builder LLC - E/S of Gunn Hwy, 650 ft. N/O S. Mobley Rd. Moved the Board approve the application without the interconnectivity through Bingham Court, and the Board put to staff to review the Citrus Park community plan when the plan came up for...										
303	RZ161151SM	11/3/2016	9:33 AM	9	Y	X	Y	Y	Y	Y	X
	RZ 16-1151 SM/C - Kimley-Horn & Assoc. Inc. N/S of E. US Hwy 92, approx. 2305 ft. N/O E. US Hwy 92 & Castlewood Rd. Moved to approve oral argument.										
304	RZ161151SM	11/3/2016	9:37 AM	9	Y	X	Y	Y	Y	Y	X
	RZ 16-1151 SM/C - Kimley-Horn & Assoc. Inc. N/S of E. US Hwy 92, approx. 2305 ft. N/O E. US Hwy 92 & Castlewood Rd. Moved approval with conditions.										
305	DRI161313BY	11/3/2016	9:43 AM	9	Y	X	Y	Y	Y	Y	X
	DRI 16-1313 BYT/S, RZ 16-0913 BYT/S, and PRS 16-1314 BYT/S - NNP IV Lake Hutto LLC - Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
306	PRS161360RU	11/3/2016	9:47 AM	9	Y	X	Y	Y	Y	Y	X
	PRS 16-1360 RU/S and PRS 16-1361 RU/S - Michael Brooks Esq.- East end of Seagrape Dr. within Little Harbor Resort. Moved approval.										
307	CHANGES	11/16/2016	9:25 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
308	CONSENT	11/16/2016	9:42 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to approve the Consent Agenda.										
309	B-4	11/16/2016	9:43 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the FY 2017 budget amendment in accordance w/ Resolution R16-158, which provided for issuance of refunding bonds, to appropriate approx. \$133,510,807.65 in proceeds from refunding bonds. Moved approval.										
310	B-5	11/16/2016	9:43 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve public official bonds for incumbent & newly elected Commissioners, Supervisor of Elections, Property Appraiser, Sheriff, Tax Collector, & Clerk of the Circuit Court. Moved approval.										
311	F-1	11/16/2016	9:44 AM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointments. Moved to confirm.										
312	F-3	11/16/2016	9:45 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct staff to bring back recommendations for assessing Board-created & -appointed boards & councils & to recommend potential efficiencies & practices that would yield improved outcomes to the Board, administrations, & the public.										
313	F-5	11/16/2016	9:47 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to authorize County Internal Auditor to perform, via contract, a comprehensive Oracle enterprise resource planning system review, which should include end-to-end business & support processes; efficient & effective system usage & management; system access & ...										
314	G-1	11/16/2016	9:48 AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept October 2016 monthly report from Head Start (HS)/Early HS & HS Policy Council. Moved to receive the report.										
315	G-2	11/16/2016	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive report regarding the Property Assessed Clean Energy (PACE) program. Moved the Board direct staff to adopt a resolution, not an ordinance, to develop requirements for County PACE program, including establishing a set minimum qualifications for PACE service...										
316	D-2	11/16/2016	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct second of two required public hearings to amend existing development agreement between NNP IV-Lake Hutto LLC, a Delaware limited liability company & the County. So moved.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
317	D-4	11/16/2016	10:10 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve resolution establishing Board intent to use uniform method of collecting an assessment for levy, collection, & enforcement of non-ad valorem assessment for property located w/in following est. Public Utility and/or Wasterwater 16101... Moved approval.							
318	D-5	11/16/2016	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y
				Hold public hearing to receive public input & discuss modifying approved lists or projects for Phase II & Phase III of Community Investment Tax, as described in background material. The public hearing was properly noticed in the Tampa Bay Times. Adopt... Moved to support the item.							
319	D-6	11/16/2016	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y
				Enact ordinance amending County Code of Ordinances & Laws, Part A, Ch. 26, Article II, Florida Fire Prevention Code, Sec. 26-36, privately owned fire hydrants, to reflect procedures currently being used by fire inspectors; removed Figure 1... Moved approval.							
320	F-2	11/16/2016	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y
				Direct the Chief Communications Administrator & County Attorney's Office to work to revise Board policy on sponsorships... Moved to ask staff to come back to Board w/ revision of Board policy on sponsorships to improve consistency, ensure improved County presence for events & programs..							
321	E-1	11/16/2016	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y
				Special appearance by Mr. Edward Peachey, president/chief executive officer, CareerSource Tampa Bay, to present their quarterly activity report. Moved to move the rules.							
322	B-1	11/16/2016	10:33 AM	0	Y	Y	Y	Y	Y	Y	Y
				Accept the Fire Code Violation, Communicatin, & Remediation Function for Properties under the Board, Audit Report 16-01, performed by the County Internal Auditor. Moved to waive the rules.							
323	B-1	11/16/2016	10:34 AM	0	Y	Y	Y	Y	Y	Y	Y
				Accept Fire Code Violation Communication & Remediation Function for Properties under the Board, Audit Report 16-01, performed by the County Internal Auditor. Moved to accept.							
324	B-2	11/16/2016	10:35 AM	0	Y	Y	Y	Y	Y	Y	Y
				Accept the gap analysis & reengineering project, Report 16-02, performed by the County Internal Auditor. Moved approval.							
325	B-3	11/16/2016	10:36 AM	0	Y	Y	Y	Y	Y	Y	Y
				Accept 2016 internal quality self-assessment, Report 16-03, performed by the County Internal Auditor. Moved approval.							
326	F-4	11/16/2016	10:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive update on the launch of Hillsborough Community College "Operation Startup" veterans' entrepreneur center at the County entrepreneur collaborative center. Moved to waive the rules.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
327	F-4	11/16/2016	10:51 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive update on the launch of Hillsborough Community College "Operation Startup" veterans' entrepreneur center at the County entrepreneur collaborative center. Moved to receive the report.							
328	B-6	11/16/2016	10:52 AM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize Affordable Housing Svcs staff to prepare interlocal agreement w/ city of Tampa & Tampa Housing Authority to facilitate the one-time use of County State Housing Initiatives Partnership program grant revenue or associated program income to... Moved to waive the rules.							
329	B-6	11/16/2016	11:00 AM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize Affordable Housing Svcs staff to prepare interlocal agreement w/ city of Tampa 7 Tampa Housing Authority to facilitate one-time use of County State Housing Initiatives Partnership program grant revenue or associated program income... Moved staff recommendation.							
330	OFF AGENDA	11/16/2016	12:21 PM	0	Y	Y	X	Y	Y	Y	Y
				Moved to rename the Safe & Sound program to the Kevin Beckner Safe & Sound program for the County.							

Begin Date: 11/1/2016

Bills: ALL

End Date: 11/16/2016

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
332	CHANGES	12/7/2016	9:26 AM	0	X	Y	X	Y	Y	Y	Y	
	So moved to accept the changes.											
333	CONSENT	12/7/2016	9:45 AM	0	X	Y	X	Y	Y	Y	Y	
	So moved to approve the Consent Agenda with Items A-52, A-53, A-54, A-55, and A-56 removed to be discussed at the end of the agenda.											
334	B-2	12/7/2016	9:46 AM	0	X	Y	X	Y	Y	Y	Y	
	Approve the first modification to the business agreement with the Tampa Bay Convention & Visitors Bureau Inc. dba Visit Tampa Bay in an amount not to exceed \$1,049,641 for destination marketing and promotion services. Moved approval.											
335	B-3	12/7/2016	9:49 AM	0	X	Y	X	Y	Y	Y	Y	
	Approve an economic development ad valorem tax exemption agreement with NewSouth Window Solutions LLC, in substantially the form in background material, to ensure NewSouth satisfied all requirements under the County economic development... Moved approval.											
336	B-4	12/7/2016	9:50 AM	0	X	Y	Y	Y	Y	Y	Y	
	Adopt the supplemental resolution providing for among other things issuance of up to \$16 million of the County fourth-cent tourist development tax refunding revenue bonds (tax-exempt), Series 2017A (the refunding bonds)... Moved approval.											
337	B-5	12/7/2016	9:51 AM	0	X	Y	Y	Y	Y	Y	Y	
	Award & execute an agreement with the lowest responsive & responsible bidder, Poole & Kent Co. of FL in the amount of \$1,356,300 for rehabilitation of Clarifiers 1 and 2 at the South County advanced water treatment plant (AWTP) for Public Utilities... Moved approval.											
338	B-6	12/7/2016	9:52 AM	0	X	Y	Y	Y	Y	Y	Y	
	Award a sole source contract to Blackburn Controls Inc. in the amount of \$1,238,325 for ongoing and as-needed purchases of supervisory control & data acquisition (SCADA), CitectSCADA, BCIEnergy Manager, and GE MDS components, products, training... Moved approval.											
339	B-7	12/7/2016	9:53 AM	0	X	Y	Y	Y	Y	Y	Y	
	Authorize the direct purchase of various chemical reagents from suppliers identified through a competitive bid process conducted & recommended by Covanta Hillsborough Inc., in accordance with the solid waste energy recovery project maintenance... Moved approval.											
340	B-8	12/7/2016	9:59 AM	0	X	Y	Y	Y	Y	Y	Y	
	Award a contract to Blackwater Integration LLC, the only bidder, in the amount of \$2,785,800 to perform cable audio/visual recording and monitoring, management support... Moved to defer the item until after the Board had a meeting and worked the contract out.											
341	B-9	12/7/2016	10:00 AM	0	X	Y	Y	Y	Y	Y	Y	
	Award & execute the agreement with the highest ranked proposer, Airbus DS Communications Inc. in the amount of \$7,341,005.50 to upgrade Hillsborough County's Legacy 9-1-1 call taking equipment & system, and associated network infrastructure, to the latest... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Hagan. Ken		Kemp. Pat		Murman. Sandra			
					Crist. Victor	Higginbotham. Al	Miller. Lesley	White. Stacy				
342	D-1	12/7/2016	10:03 AM	0	X	Y	Y	Y	Y	Y	Y	
Conduct a public hearing to complete the 15-day public comment period, which began on November 18, 2016, for the program year (PY) 2015 consolidated annual performance & evaluation report (CAPER)... Moved approval.												
343	D-2	12/7/2016	10:07 AM	5	X	Y	Y	Y	Y	Y	Y	
Conduct a public hearing & consider adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for NewSouth Window Solutions under the County economic development ad valorem tax exemption program. Adoption of the proposed... Moved approval. Ordinance 16-27												
344	D-3	12/7/2016	10:09 AM	0	X	Y	Y	Y	Y	Y	Y	
Conduct the second of two required public hearings for a third amendment to the development agreement for the design permitting & construction of a segment of U.S. Hwy 301 with Dune FB Debt LLC, a Delaware limited liability company, and the County. Moved approval.												
345	F-2	12/7/2016	10:09 AM	0	X	Y	Y	Y	Y	Y	Y	
Receive an update on the County Manufacturing Alliance progress, including the recent ribbon cutting at Armwood High School & online materials for student outreach. Moved to waive the time certain rules.												
346	B-11	12/7/2016	10:30 AM	0	X	Y	Y	Y	Y	Y	Y	
Receive County Audit Report 316, Tourist Development Tax Expenditures. Moved to receive the report.												
347	B-10	12/7/2016	10:31 AM	0	X	Y	Y	Y	Y	Y	Y	
Authorize the issuance of a work order (and any revisions thereof) in an amount not to exceed \$1.8 million to New Vista Builders Group LLC under the competitively procured miscellaneous facilities construction term contract (Level B), Bid 6243-2.. Moved approval.												
348	F-3	12/7/2016	10:48 AM	0	X	N	Y	Y	Y	Y	Y	
Request the County Attorney... Moved to ask the County Attorney to draft language and bring back to the Board, at the next board meeting, a resolution that would go into Board policy where a County Commissioner shall not directly or indirectly be lobbied via electronic...												
349	F-1	12/7/2016	11:01 AM	0	X	N	Y	Y	Y	N	N	
Approve the proposed changes to the Board Rules of Order, Rule 5, implementing a rotating chairman. Moved the Board accept the proposed changes to Rule 5. FAILED												
350	G-1	12/7/2016	11:23 AM	0	X	Y	Y	Y	Y	Y	Y	
Receive the report, as requested by the Board, at the November 16, 2016, meeting regarding the sources and uses of funds to be used for the \$600 million transportation plan. Moved to receive the report.												
351	A-52,ETAL	12/7/2016	11:40 AM	0	X	N	N	N	N	Y	Y	
Accept \$1,954,008.67 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Clerk of Court... Moved an amendment the Board would allocate the excess funds, the \$7.9 million, in to transporation to add to the \$35 million for the work... FAILED												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
352	A-52,ETAL	12/7/2016	11:41 AM	0	X	Y	Y	Y	Y	Y	Y	
	Accept \$1,954,008.67 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Clerk of Court... Moved a substitute motion the Board accept the funds but defer the \$7.9 million until the Board had the BP discussion.											
353	PH/CPA	12/8/2016	6:09 PM	6	Y	Y	Y	Y	X	Y	Y	
	CPA 16-18 - Potable Water Element Update - Ten-year water supply facilities work plan as required to meet statutory requirements for water supply planning. Moved approval.											
354	PH/CPA	12/8/2016	6:37 PM	6	Y	Y	Y	N	X	Y	N	
	CPA 16-19 - Future Land Use Element map change - Lithia Pinecrest & Valrico Roads - Proposed land use change on 8.8 acres from residential (RES)-4 to RES-9 - small scale. Moved approval. FAILED											
355	PH/CPA	12/8/2016	6:47 PM	6	Y	X	Y	Y	X	Y	Y	
	CPA 16-20 - Future Land Use Map change - Lutz Lake Fern Road, east of Boulevard of the Roses - Proposed land use change on 1.9 acres from Agricultural Rural-1/5 to Residential-4 - small scale. Moved approval.											
356	PH/CPA	12/8/2016	6:57 PM	6	Y	X	Y	Y	X	Y	Y	
	CPA 16-21A - Future Land Use Map change - University Square Drive, just west of Bruce B. Downs Boulevard - Proposed change on 4.2 acres from Office Commercial-20 to Regional Mixed Use-35 - small scale. Moved approval.											
357	PH/CPA	12/8/2016	7:06 PM	6	Y	X	Y	Y	X	Y	Y	
	CPA 16-22 - Future Land Use Map change - Carr and Spring Green Drives - Proposed change on .50 acre from Residential (RES)-1 to RES-2 - small scale. Moved approval.											
358	PH/CPA	12/8/2016	7:07 PM	5	Y	X	Y	Y	X	Y	Y	
	Consideration of ordinance to adopt (CPAs 16-19, 16-20, 16-21A, and 16-22). The ordinance would approve CPAs 16-20, 16-21A, and 16-22; CPA 16-19 was not included. Made that motion. Ordinance 16-29											
359	PH/CPA	12/8/2016	7:08 PM	6	Y	X	Y	Y	X	Y	Y	
	Consideration of resolution (CPA 16-18) - Resolution to transmit plan amendment submittal to State Land Planning Agency & other agencies, in accordance w/ Florida statutes, Laws of Florida, & Florida Admin. Code for consistency reviews. So moved to transmit CPA 16-18											
360	CHANGES	12/13/2016	9:06 AM	9	X	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
361	CONSENT	12/13/2016	9:06 AM	9	X	Y	Y	Y	Y	Y	Y	
	Moved consent.											
362	V160031	12/13/2016	9:08 AM	9	X	Y	Y	Y	Y	Y	Y	
	Vacating Petition V16-0031 - Petition by Thoreau J. & Yvonne L. Nellum to vacate 7.5-foot utility easement along east side of Lot 9, Block 8, of Bloomingdale, Section B, Unit 1 (Plat Book 49, page 61). Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
363	V160034	12/13/2016	9:10 AM	9	X	Y	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0034 - Petition by Larry & Carolyn Yoss, husband & wife, to vacate 15-foot platted utility easement along northern property line of Lot 11, Countryside Manor subdivision (Plat Book 43, page 80). Moved approval.												
364	V160031	12/13/2016	9:10 AM	9	X	Y	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0031-Petition by Thoreau J. and Yvonne L. Nellum to vacate the 7.5 foot utility easement along the east side of Lot 9, Block 8, of Bloomingdale, Section B, Unit 1 (Plat Book 49, page 61). Moved to reconsider the vote that was taken on Item C.1.												
365	V160031	12/13/2016	9:11 AM	9	X	Y	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0031 - Petition by Thoreau J. and Yvonne L. Nellum to vacate the 7.5 foot utility easement along the east side of Lot 9, Block 8, of Bloomingdale, Section B, Unit 1 (Plat Book 49, page 61). Moved approval.												
366	V160035	12/13/2016	9:12 AM	9	X	Y	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0035 - Petition by Robert G. Hoffa to vacate platted unimproved right of way for Brown Road, lying west of & abutting of Lot 61. Moved approval.												
367	V160038	12/13/2016	9:17 AM	9	X	X	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0038 - Petition by Mattamy Tampa Sarasota LLC to vacate a portion of an unimproved 50-foot-wide right of way of Forest Road. Moved to approve.												
368	V160036	12/13/2016	9:24 AM	9	X	Y	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0036 - Petition to vacate by Len-Little Barbor LLC & South Bay Community Development District the following described parcels of land, being all of Lots 1-7, Block 1; all of Lots 1-8, Block 2; Tracts B, D, & a portion of... Moved approval of the project.												
369	PRS1611305R	12/13/2016	9:26 AM	9	X	Y	Y	Y	Y	Y	Y	Y
PRS 161-1305-RV/S - Taylor Morrison of Florida Inc - East side of 78th St., south of Eagle Palm Drive & north of Riverview Drive. Moved approval.												
370	PRS161315GP	12/13/2016	9:28 AM	9	X	Y	Y	Y	Y	Y	Y	Y
PRS 16-1315-GPR/C - Lennar Homes LLC - South side of South 36th Ave., east of South 70th St. Moved approval.												
371	PRS170008WM	12/13/2016	9:36 AM	9	X	Y	Y	Y	Y	Y	Y	Y
PRS 17-0008-WM/S - Dune FL Land I Sub LLC - West side of West Lake Drive, 2,270 ft south from intersection of West Lake Drive & State Road 674. Moved approval.												
372	PRS170036AP	12/13/2016	9:41 AM	9	X	Y	Y	Y	Y	Y	Y	Y
PRS17-0036-APB/S - Tampa Electric Company - East side of Dickman Road, 1,447.68 ft north from intersection of Dickman Road & Apollo Beach Blvd. Moved to approve.												
373	PRS170049GB	12/13/2016	9:47 AM	9	X	Y	Y	Y	Y	Y	Y	Y
PRS 17-0049-GBR/C - Ackerman LLP - East side of Falkenburg Rd, 1,153 ft from intersection of South Falkenburg Road & Camden Field Parkway. Moved to approve.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
374	PRS170054ER	12/13/2016	9:49 AM	9	X	Y	Y	Y	Y	Y	Y	
	PRS 17-0054-ER/NW - Timothy H. Powell - West side of Bruce B. Down Blvd., 575.98 ft south of intersection of Bruce B. Downs Blvd. & Trout Creek Drive. Moved approval.											
375	CDD170148	12/13/2016	9:51 AM	9	X	Y	Y	Y	Y	Y	Y	
	Community Development District (CDD) 17-0148 - Petition to modify the boundaries of the Waterset North CDD. Moved approval.											
376	RZ060997EL	12/13/2016	9:52 AM	9	X	Y	Y	Y	Y	Y	Y	
	RZ 06-0997-EL (Remand) - Bayshore-Broadway Inc - West side of 50th St., 20 ft. north of Kirby St. Moved to open oral argument.											
377	RZ060997EL	12/13/2016	10:26 AM	9	X	N	Y	N	Y	N	N	
	RZ 06-0997-EL (Remand) - Bayshore-Broadway Inc - West side of 50th St., 20 ft. north of Kirby St. Moved to deny. FAILED											
378	RZ060997EL	12/13/2016	10:27 AM	9	X	Y	Y	Y	N	Y	Y	
	RZ 06-0997-EL (Remand) - Bayshore-Broadway Inc - West side of 50th St., 20 ft. north of Kirby St. Moved to approve Item G.1.											
379	RZ161116KO	12/13/2016	10:31 AM	9	X	Y	Y	Y	Y	Y	Y	
	RZ 16-1116-KO & GCN/NW - William F. Sutton Family LLP - East side of Gunn Hwy., about 3,986.24 ft. from corner of Gunn Hwy & Copeland Road. Moved to open oral argument.											
380	RZ161116KO	12/13/2016	11:12 AM	9	X	Y	Y	Y	N	Y	Y	
	RZ 16-1116-KO & GCN/NW - William F. Sutton Family LLP - East side of Gunn Hwy., about 3,986.24 ft. from corner of Gunn Hwy & Copeland Road. Moved to remand the item to 1/17/2017 at 6:00 p.m.											
381	K.4.	12/13/2016	11:25 AM	9	X	Y	Y	Y	Y	Y	Y	
	Local Government nine percent housing tax credits (area of opportunity funding) assignment for FYs 2017 & 2018 between County & city of Tampa. Moved the Board support the recommendation today.											
382	K.5.	12/13/2016	11:39 AM	9	X	Y	Y	Y	Y	Y	Y	
	2017 Legislative Delegation Meeting Local Bills - Staff's recommended Board actions/motions. - Moved the Board put as a date, the date of 12/31/2017, that would become effective.											
383	K.5.	12/13/2016	11:39 AM	9	X	Y	Y	Y	Y	Y	Y	
	2017 Legislative Delegation Meeting Local Bills - Staff's recommended Board actions/motions. Moved the item forward.											
384	H.1A, H.1B	12/13/2016	11:43 AM	9	X	Y	Y	Y	Y	Y	Y	
	PRS 16-1223-RV/S - TC Venture 1 LLC & Development Agreement (DA) 14-1032 Amended & Restated DA between TC Venture 1 LLC & the County. Moved approval of Items H.1a. & H.1b.											
385	H.3A.,H.3B	12/13/2016	11:46 AM	9	X	X	Y	Y	Y	Y	Y	
	MM 16-1084-RV/S - Eisenhower Property Group LLC & Development Agreement 16-1617 between Eisenhower Property Group LLC & the County. Moved approval											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
386	K.1.	12/13/2016	11:49 AM	9	X	X	Y	Y	Y	Y	Y	
Historic Landmark Designation Report for Drs. Costa & Chandra House, 16116 Lake Magdalene Blvd. Moved approval.												
387	K.2.	12/13/2016	11:51 AM	9	X	X	Y	Y	Y	Y	Y	
Hillsborough County - Text Changes to CPA Procedures Manual. So moved approval.												
388	K.3.	12/13/2016	11:53 AM	9	X	X	Y	Y	Y	Y	Y	
Report from Development Services regarding East Bay High School expansion impacts on Big Bend Road. Moved to defer the item & expand the scope to include effects of recent decision.												

Begin Date: 12/1/2016 **Bills:** ALL

End Date: 12/13/2016

Vote Types: ALL **Actions:** ALL

Sort Order: RCS #: **Subjects:** ALL